

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024098

Entity Name: BAY VILLAGE, L.L.C.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

535 CENTRAL AVENUE
ST. PETERSBURG, FL 33701

New Principal Place of Business:

1009 WEST PLATT STREET
TAMPA, FL 33606

Current Mailing Address:

535 CENTRAL AVENUE
ST. PETERSBURG, FL 33701

New Mailing Address:

1009 WEST PLATT STREET
TAMPA, FL 33606

FEI Number: 01-0795003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAHDERT, GEORGE K
535 CENTRAL AVENUE
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

PRUGH, TIMOTHY F
1009 WEST PLATT STREET
TAMPA, FL 33606 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TIMOTHY F. PRUGH

02/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PRUGH, TIMOTHY F
Address: 1009 PLATT STREET
City-St-Zip: TAMPA, FL 33606

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TIMOTHY F. PRUGH

MGR

02/21/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date