

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021247

FILED  
Jan 17, 2008  
Secretary of State

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

## Current Principal Place of Business:

19816 HWY 3315  
FREEPORT, FL 32439

## New Principal Place of Business:

227 BAY GROVE BOULEVARD  
FREEPORT, FL 32439

## Current Mailing Address:

19816 HWY 3315  
FREEPORT, FL 32439

## New Mailing Address:

227 BAY GROVE BOULEVARD  
FREEPORT, FL 32439

FEI Number: 20-0876115

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PETERMANN, RICHARD P  
19816 HWY 3315  
FREEPORT, FL 32439 US

## Name and Address of New Registered Agent:

PETERMANN, RICHARD P  
227 BAY GROVE BOULEVARD  
FREEPORT, FL 32439 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: MICHAEL JENKINS

01/17/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MLJSR, INC.,  
Address: 19816 HWY 331 S  
City-St-Zip: FREEPORT, FL 34239

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MLJSR, INC.,  
Address: 227 BAY GROVE BOULEVARD  
City-St-Zip: FREEPORT, FL 34239

Title: MGM ( ) Change (X) Addition  
Name: ALDRICH INVESTMENTS,, LLC  
Address: 227 BAY GROVE BOULEVARD  
City-St-Zip: FREEPORT, FL 32439

Title: MGM ( ) Change (X) Addition  
Name: PETERMANN INVESTMENT, S, LLC  
Address: 227 BAY GROVE BOULEVARD  
City-St-Zip: FREEPORT, FL 32439

Title: MGM ( ) Change (X) Addition  
Name: LEXTERRA, LLC,  
Address: 227 BAY GROVE BOULEVARD  
City-St-Zip: FREEPORT, FL 32439

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL JENKINS

MGR

01/17/2008

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