

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021247

FILED
Apr 15, 2009
Secretary of State

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

Current Principal Place of Business:

227 BAY GROVE BOULEVARD
FREEPORT, FL 32439

New Principal Place of Business:

227 BAY GROVE BOULEVARD
SUITE 1
FREEPORT, FL 32439

Current Mailing Address:

227 BAY GROVE BOULEVARD
FREEPORT, FL 32439

New Mailing Address:

227 BAY GROVE BOULEVARD
SUITE 1
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
227 BAY GROVE BOULEVARD
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

PETERMANN, RICHARD P
227 BAY GROVE BOULEVARD
SUITE 1
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:

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MLJSR, INC.
Address: 227 BAY GROVE BOULEVARD
City-St-Zip: FREEPORT, FL 32439

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

Title: MGM () Delete
Name: PETERMANN INVESTMENTS, LLC
Address: 227 BAY GROVE BOULEVARD
City-St-Zip: FREEPORT, FL 32439

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 L JENKINS

MGR

04/15/2009

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