

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021247

FILED
Mar 04, 2011
Secretary of State

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

Current Principal Place of Business:

227 BAY GROVE BOULEVARD
SUITE 1
FREEPORT, FL 32439

New Principal Place of Business:

75 BAY GROVE BOULEVARD
SUITE 1
FREEPORT, FL 32439

Current Mailing Address:

227 BAY GROVE BOULEVARD
SUITE 1
FREEPORT, FL 32439

New Mailing Address:

75 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
SUITE 1
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

PETERMANN, RICHARD P
75 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:

03/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MICHAEL AND DIANE JENKINS, LLC
Address: 75 BAY GROVE BOULEVARD
City-St-Zip: FREEPORT, FL 32439

Title: MGM
Name: ALDRICH INVESTMENTS, LLC
Address: 75 BAY GROVE BOULEVARD
City-St-Zip: FREEPORT, FL 32439

Title: MGM
Name: PETERMANN INVESTMENTS, LLC
Address: 75 BAY GROVE BOULEVARD
City-St-Zip: FREEPORT, FL 32439

Title: MGM
Name: LEXTERRA, LLC
Address: 75 BAY GROVE BOULEVARD
City-St-Zip: FREEPORT, FL 32439

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: MICHAEL L JENKINS

MGR

03/04/2011

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