

# **2012 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L04000021247

**FILED**  
**Nov 28, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

75 BAY GROVE BOULEVARD  
SUITE 1  
FREEPORT, FL 32439

**New Principal Place of Business:**

**Current Mailing Address:**

75 BAY GROVE BOULEVARD  
SUITE 1  
FREEPORT, FL 32439

**New Mailing Address:**

909 MAR WALT DRIVE  
SUITE 1014  
FORT WALTON BEACH, FL 32547

**FEI Number:** 20-0876115

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

PETERMANN, RICHARD P  
75 BAY GROVE BOULEVARD  
SUITE 1  
FREEPORT, FL 32439 US

**Name and Address of New Registered Agent:**

PETERMANN, RICHARD P  
909 MAR WALT DRIVE  
SUITE 1014  
FORT WALTON BEACH, FL 32547 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: RICHARD P. PETERMANN

11/28/2012

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: 909 MAR WALT DRIVE, STE. 1014  
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGM  
Name: LEXTERRA, LLC  
Address: 909 MAR WALT DRIVE, STE. 1014  
City-St-Zip: FORT WALTON BEACH, FL 32547

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: RICHARD P. PETERMANN

MGM

11/28/2012

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