

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 18, 2011
Secretary of State

Entity Name: BAYFAIR HAVEN BEND, LLC

Current Principal Place of Business:

509 S HYDE PARK AVE
TAMPA, FL 33606

New Principal Place of Business:

1318 WEST SWANN AVENUE
TAMPA, FL 33606

Current Mailing Address:

509 S HYDE PARK AVE
TAMPA, FL 33606

New Mailing Address:

1318 WEST SWANN AVENUE
TAMPA, FL 33606

FEI Number: 65-1220918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, RANDELL M
315 S. HYDE PARK AVENUE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORRIS, JON M
Address: 1318 WEST SWANN AVENUE
City-St-Zip: TAMPA, FL 33606

Title: MGR
Name: SEIDENBERG, DAVID
Address: 1318 WEST SWANN AVENUE
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: J. MICHAEL MORRIS

MGR

04/18/2011

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