

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000027936

Entity Name: BAY ISLAND HOMES, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

25842 FRITH STREET
LAND O' LAKES, FL 34639 US

New Principal Place of Business:

Current Mailing Address:

25842 FRITH STREET
LAND O' LAKES, FL 34639 US

New Mailing Address:

FEI Number: 81-0649063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORAN, RICHARD
25842 FRITH STREET
LAND O' LAKES, FL 34639 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: MGRM
Name: DORAN, RICHARD D
Address: 25842 FRITH STREET
City-St-Zip: LAND O' LAKES, FL 34639 US

Title: MGRM
Name: BUDKE, WILLIAM J
Address: 25842 FRITH STREET
City-St-Zip: LAND O' LAKES, FL 34639 US

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 DORAN

MR

04/26/2011

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