

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034436

Entity Name: BAY PLAZA, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

13397 MCGREGOR BOULEVARD
SUITE #1
FORT MYERS, FL 33913 US

Current Mailing Address:

13397 MCGREGOR BOULEVARD
SUITE #1
FORT MYERS, FL 33919 US

FEI Number: 20-1189484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, DONALD R
13397 MCGREGOR BOULEVARD
SUITE #1
FORT MYERS, FL 33919 US

New Principal Place of Business:

13379 MCGREGOR BOULEVARD
SUITE #1
FORT MYERS, FL 33913 US

New Mailing Address:

13379 MCGREGOR BOULEVARD
SUITE #1
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

LUCAS, DONALD R
13379 MCGREGOR BOULEVARD
SUITE #1
FORT MYERS, FL 33919 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:

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUCAS, DONALD R
Address: 13397 MCGREGOR BOULEVARD SUITE #1
City-St-Zip: FORT MYERS, FL 33919 US

Title: MGRM () Delete
Name: NEESE, EDDIE E
Address: 12661 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 33912 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUCAS, DONALD R
Address: 13379 MCGREGOR BOULEVARD SUITE #1
City-St-Zip: FORT MYERS, FL 33919 US

Title: MGRM (X) Change () Addition
Name: NEESE, EDDIE E
Address: 13375 MCGREGOR BOULEVARD
City-St-Zip: FORT MYERS, FL 33919 US

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: DONALD R. LUCAS

MGRM

01/15/2009

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