

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034436

Entity Name: BAY PLAZA, LLC

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
13379 MCGREGOR BOULEVARD
SUITE #1
FORT MYERS, FL 33919 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: LUCAS, DONALD R
Address: 13379 MCGREGOR BOULEVARD SUITE #1
City-St-Zip: FORT MYERS, FL 33919 US

Title: MGRM
Name: NEESE, EDDIE E
Address: 13375 MCGREGOR BOULEVARD
City-St-Zip: FORT MYERS, FL 33919 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: DONALD R. LUCAS

MGRM

02/22/2010

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