

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034793

FILED
May 01, 2011
Secretary of State

Entity Name: BAY GROVE INVESTMENT LLC

Current Principal Place of Business:

13361 N. 56TH ST.
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

FIOAZ HASAN
18137 LONGWATER RUN DR.
TAMPA, FL 33647

New Mailing Address:

FEI Number: 20-1439608 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HASAN, FIOAZ S
18137 LONGWATER RUN DR.
TAMPA, FL 33647 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: HASAN, ASEM H
Address: 4619 RUE BORDEAUX
City-St-Zip: LUTZ, FL 33558

Title: MGRM
Name: HASAN, FIOAZ S
Address: 18137 LONGWATER RUN DR.
City-St-Zip: TAMPA, FL 33647

Title: MGRM
Name: HASSAN, AWAD S
Address: 18137 LONGWATER RUN DR.
City-St-Zip: TAMPA, FL 33647

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: FIOAZ HASAN

MGRM

05/01/2011

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