2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037231

Entity Name: BAY AREA PROPERTIES LLC

FILED Jan 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10006 CROSS CREEK BLVD 5803 BRECKENRIDGE PARKWAY

410 SUITE D TAMPA, FL 33647 TAMPA.

TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

10006 CROSS CREEK BLVD 5803 BRECKENRIDGE PARKWAY

SUITE D

TAMPA, FL 33610

FEI Number: 20-1142901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEMPER, MARK W KEMPER, MARK W

10006 CROSS CREEK BLVD 5803 BRÉCKENRIDGE PARKWAY

410 SUITE D TAMPA, FL 33647 US TAMPA, FL 33610 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: MARK KEMPER 01/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

TAMPA, FL 33647

Name: KEMPER, MARK W

Address: 5803 BRECKENRIDGE PARKWAY SUITE D

City-St-Zip: TAMPA, FL 33610

Title: MGR

Name: KEMPER, CHERYL D

Address: 5803 BRECKENRIDGE PARKWAY SUITE D

City-St-Zip: TAMPA, FL 33610

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 Statues.

SIGNATURE: MARK KEMPER MGR 01/12/2012