2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074666

Entity Name: BAYVIEW LAGOON ASSOCIATION, LLC

FILED Apr 22, 2009 Secretary of State

v Principal Place of Business:

318 KENT DRIVE COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

318 KENT DRIVE COCOA BEACH, FL 32931

FEI Number: 20-1749950 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:

KANCILIA, JOHN R ESQ
1800 WEST HIBISCUS BOULEVARD, SUITE 138
MELBOURNE, FL 32901 US

KANCILIA, JOHN R ESQ
1795 WEST NASA BLVD.
MELBOURNE, FL 32901 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: 04/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KEE, D. SCOTT
 Name:

 Address:
 318 KENT DRIVE
 Address:

 City-St-Zip:
 COCOA BEACH, FL 32931
 City-St-Zip:

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: D. SCOTT KEE MGR 04/22/2009