

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074820

FILED
Feb 20, 2009
Secretary of State

Entity Name: BAY HARBOR DEVELOPMENT LLC

Current Principal Place of Business:

5502 CALDWELL MILL ROAD
BIRMINGHAM, AL 35242

New Principal Place of Business:

Current Mailing Address:

5502 CALDWELL MILL ROAD
BIRMINGHAM, AL 35242

New Mailing Address:

FEI Number: 04-3799342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: BARROW, DENNEY
Address: 4000 EAGLE POINTE CORPORATE DRIVE, STE 100
City-St-Zip: BIRMINGHAM, AL 35242

Title: MGRM () Delete
Name: HERRING, JOHN W
Address: 4000 EAGLE POINTE CORPORATE DRIVE, STE 100
City-St-Zip: BIRMINGHAM, AL 35242

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARROW, DENNEY
Address: 5502 CALDWELL MILL RD.
City-St-Zip: BIRMINGHAM, AL 35242

Title: MGRM (X) Change () Addition
Name: HERRING, JOHN W
Address: 5184 CALDWELL MILL RD., STE. 204-221
City-St-Zip: BIRMINGHAM, AL 35242

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: JOHN W. HERRING

MGRM

02/20/2009

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