

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083456

Entity Name: BAYTHORN ONE LLC

FILED  
Jan 11, 2011  
Secretary of State

## Current Principal Place of Business:

9653 GULF SHORE DRIVE  
#103  
NAPLES, FL 34108 US

## New Principal Place of Business:

## Current Mailing Address:

9653 GULF SHORE DRIVE  
#103  
NAPLES, FL 34108 US

## New Mailing Address:

FEI Number: 20-1891866

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VALLOZZI, LAUREN M  
14638 INDIGO LAKES CIRCLE  
NAPLES, FL 34119 US

## Name and Address of New Registered Agent:

PERRI, RON G  
9653 GULF SHORE DRIVE  
103  
NAPLES, FL 34108 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: RON PERRI

01/11/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: PERRI, RON  
Address: 9653 GULF SHORE DRIVE #103  
City-St-Zip: NAPLES, FL 34108 US

Title: MGR  
Name: VALLOZZI, LAUREN M  
Address: 14638 INDOGO LAKES CIRCLE  
City-St-Zip: NAPLES, FL 34119 US

Title: MGR  
Name: PERRI, J. PAUL  
Address: 1806 WOODS DRIVE  
City-St-Zip: HARTLAND, WI 53209 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: RON PERRI

MGR

01/11/2011

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