

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083456

FILED  
Mar 20, 2012  
Secretary of State

Entity Name: BAYTHORN ONE LLC

**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:**

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

MGRM

03/20/2012

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