

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085400

Entity Name: BAY AVENUE, LLC

FILED
Apr 02, 2010
Secretary of State

Current Principal Place of Business:

4701 SPINNAKER POINT
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

4701 SPINNAKER POINT
STUART, FL 34996

New Mailing Address:

FEI Number: 65-1091628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDING, GEORGE E
1645 PALM BEACH LAKES BLVD. SUITE 1200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BRADLEY, ARDEN J
4701 NE SPINNAKER PT
STUART, FL 34996 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: ARDEN J BRADLEY

04/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: BRADLEY, ARDEN J
Address: 4701 NORTHEAST SPINNAKER POINT
City-St-Zip: STUART, FL 34996

Title: V
Name: BRADLEY, ARDEN A
Address: 4701 NORTHEAST SPINNAKER POINT
City-St-Zip: STUART, FL 34996

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: ARDEN J BRADLEY

P

04/02/2010

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