

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086973

Entity Name: BAY HARBOR, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

3902 HENDERSON BLVD STE 206
TAMPA, FL 33629

New Principal Place of Business:

4943 BAY WAY DRIVE
TAMPA, FL 33629

Current Mailing Address:

3902 HENDERSON BLVD. STE 206
TAMPA, FL 33629

New Mailing Address:

4943 BAY WAY DRIVE
TAMPA, FL 33629

FEI Number: 59-3791690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWKIRK, THOMAS R
3902 HENDERSON BLVD STE 206
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

NEWKIRK, THOMAS R
4943 BAY WAY DRIVE
TAMPA, FL 33629 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: THOMAS R NEWKIRK

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NEWKIRK, THOMAS R
Address: 4943 BAY WAY DRIVE
City-St-Zip: TAMPA, FL 33629

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: THOMAS R NEWKIRK

MGRM

04/30/2012

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