2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014883

Entity Name: BAY VILLA, LLC

FILED Jan 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2601 S. ROOSEVELT BLVD., A605 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

2601 S. ROOSEVELT BLVD., A605 513 FLEMING ST #1 KEY WEST, FL 33040 KEY WEST, FL 33040

FEI Number: 20-0318851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ONDERDONK, GARY 2601 S. ROOSEVELT BLVD., A605 KEY WEST, FL 33040 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ONDERDONK, GARY R

 Address:
 513 FLEMING ST #1

 City-St-Zip:
 KEY WEST, FL 33040

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 Statues.

SIGNATURE: GARY ONDERDONK MGMR 01/30/2011