

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019799

Entity Name: BAYONNE, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

5000 E. GRAND RIVER AVE.
HOWELL, MI 48843

New Principal Place of Business:

Current Mailing Address:

5000 E. GRAND RIVER AVE.
HOWELL, MI 48843

New Mailing Address:

FEI Number: 20-2691554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERLIN LAW FIRM, P.A.
1819 MAIN STREET, SUITE 302
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

.CROSS STREET CORPORATE SERVICES, LLC
200 S. ORANGE AVE.
SARASOTA, FL 34236 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: JUDY PITTENGER

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FRAUENBERG, JAMES
Address: 7001 POST ROAD, SUITE 110
City-St-Zip: DUBLIN, OH 43016 US

Title: MGR
Name: LENHART, MICHAEL
Address: 7001 POST ROAD, SUITE 110
City-St-Zip: DUBLIN, OH 43016 US

Title: MGR
Name: LEN'S S. CORP., A FLORIDA CORPORATION
Address: 5000 E. GRAND RIVER AVE.
City-St-Zip: HOWELL, MI 48843 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: LEONARD P. NADOLSKI

MGR.

04/25/2012

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