

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021773

Entity Name: BAY DRIVE VILLAS, LLC

FILED
May 18, 2010
Secretary of State

Current Principal Place of Business:

888 VETERANS MEMORIAL HIGHWAY
BUILDING 1, SUITE 430
HAUPPAUGE, NY 11788

New Principal Place of Business:

Current Mailing Address:

888 VETERANS MEMORIAL HIGHWAY
BUILDING 1, SUITE 430
HAUPPAUGE, NY 11788

New Mailing Address:

FEI Number: 20-2596149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HEINLEIN, GEORGE
7136 BONITA DR.
UNIT 1
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

ZARETSKY, LOUIS
2915 BISCAYNE BLVD
SUITE 300
MIAMI, FL 33137 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: LOUIS ZARETSKY

05/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HEINLEIN, GEORGE
Address: 888 VETERANS MEMORIAL HIGHWAY, BLDG 1 #430
City-St-Zip: HAUPPAUGE, NY 11788

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: GEORGE HEINLEIN

MGRM

05/18/2010

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