

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051518

Entity Name: BAY MAGNOLIA 115, LLC

FILED  
Mar 20, 2009  
Secretary of State

## Current Principal Place of Business:

12273 HIGHWAY 98 W  
MIRAMAR BEACH, FL 32550

## New Principal Place of Business:

12273 EMERALD COAST PKWY.  
SUITE 108  
MIRAMAR BEACH, FL 32550

## Current Mailing Address:

P.O. BOX 6697  
MIRAMAR BEACH, FL 32550

## New Mailing Address:

FEI Number: 20-2485283      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIXON, STEPHEN  
12273 HIGHWAY 98 W  
MIRAMAR BEACH, FL 32550      US

## Name and Address of New Registered Agent:

DIXON, STEPHEN  
12273 EMERALD COAST PKWY.  
SUITE 108  
MIRAMAR BEACH, FL 32550      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:

03/20/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: DIXON, STEPHEN  
Address: PO BOX 6697  
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGRM ( ) Delete  
Name: KAZEK, JON L  
Address: PO BOX 6697  
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGRM ( ) Delete  
Name: DIXON, CARLA  
Address: PO BOX 6697  
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGRM ( ) Delete  
Name: HURRE-KAZEK, ANNE L  
Address: PO BOX 6697  
City-St-Zip: MIRAMAR BEACH, FL 32550

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEPHEN DIXON

MGRM

03/20/2009

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