

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051809

FILED
Jan 24, 2009
Secretary of State

Entity Name: BAY LOOP DEVELOPMENT, LLC

Current Principal Place of Business:

151 REGIONS WAY
SUITE 1-C
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

151 REGIONS WAY
SUITE 1-C
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-2907695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLEAT, DAVID B
4477 LEGENDARY DRIVE
SUITE 202
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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: MGRC () Delete
Name: LEWIS, SCOTT
Address: 151 REGIONS WAY, SUITE 1-C
City-St-Zip: DESTIN, FL 32541

Title: MGRC () Delete
Name: CAPLAN, ROBERT A
Address: 3631 CANAL ST
City-St-Zip: NEW ORLEANS, LA 70119

ADDITIONS/CHANGES:

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: SCOTT LEWIS

MGMR

01/24/2009

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