

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085182

FILED
Mar 16, 2011
Secretary of State

Entity Name: BAY POINTE APARTMENTS OF CLEARWATER, LLC

Current Principal Place of Business:

701 SOUTH HOWARD AVE.
SUITE 202
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

701 SOUTH HOWARD AVE.
SUITE 202
TAMPA, FL 33606

New Mailing Address:

FEI Number: 20-3379441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEESEMAN, STEPHEN C
701 SOUTH HOWARD AVE.
SUITE 202
TAMPA, FL 33606 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: MGR
Name: CHEESEMAN, STEPHEN C
Address: 701 SOUTH HOWARD AVE., STE. 202
City-St-Zip: TAMPA, FL 33606

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: STEPHEN C. CHEESEMAN

MGR

03/16/2011

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