

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094235

FILED
Mar 04, 2010
Secretary of State

Entity Name: THE PARK AT BAY PLAZA EXECUTIVE SUITES, LLC

Current Principal Place of Business:

9260 BAY PLAZA BLVD
501
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

9260 BAY PLAZA BLVD
501
TAMPA, FL 33619

New Mailing Address:

FEI Number: 20-3749645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, THOMAS C II
625 COURT STREET, SUITE 200
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

MARIN ELJAIK & LOPEZ, P.L.
2601 SOUTH BAYSHORE DR
SUITE 700
COCONUT GROVE, FL 33133 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: LISA GORSUCH

03/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ODED, REUVEN
Address: 9260 BAY PLAZA BLVD STE 501
City-St-Zip: TAMPA, FL 33619

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: REUVEN ODED

MGR

03/04/2010

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