

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094917

FILED
Feb 19, 2009
Secretary of State

Entity Name: BAYONNE INVESTMENTS, LLC

Current Principal Place of Business:

7820 S HOLIDAY AVE STE 220
SARASOTA, FL 34231

New Principal Place of Business:

14021 BELLAGIO WAY SUITE 307
OSPREY, FL 34229

Current Mailing Address:

7820 SOUTH HOLIDAY DR
SUITE 220
SARASOTA, FL 34231

New Mailing Address:

14021 BELLAGIO WAY
SUITE 307
OSPREY, FL 34229

FEI Number: 20-3575696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERLIN LAW FIRM, P.A.
1605 MAIN STREET, SUITE 910
SARASOTA, FL US

Name and Address of New Registered Agent:

BERLIN LAW FIRM, P.A.
1819 MAIN STREET SUITE 302
SARASOTA, FL 34236 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:

02/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEFEVRE, THOMAS
Address: 7820 S HOLIDAY DR STE 220
City-St-Zip: SARASOTA, FL 34231 97

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEFEVRE, THOMAS
Address: 14021 BELLAGIO WAY SUITE 307
City-St-Zip: OSPREY, FL 34229 97

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: THOMAS LEFEVRE

MGRM

02/19/2009

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