

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104269

Entity Name: BAYOU BEND LLC

FILED
Jul 16, 2007
Secretary of State

Current Principal Place of Business:

5915A CHICAGO AVENUE
PENSACOLA, FL 32526

New Principal Place of Business:

6301 COLLINS AVENUE
2101
MIAMI BEACH, FL 33141

Current Mailing Address:

5915A CHICAGO AVENUE
PENSACOLA, FL 32526

New Mailing Address:

P. O. BOX 414221
MIAMI BEACH, FL 33141

FEI Number: 20-3431372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WILLIE, RICHARD A II
1141 SAWGRASS DR
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

MONTE, MAYRA
6301 COLLINS AVENUE
2101
MIAMI BEACH, FL 33141 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: MAYRA MONTE

07/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VILLA GLADYS APARTME, NTS, INC.
Address: PO BOX 414221
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

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: MAYRA MONTE

MGRM

07/16/2007

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