2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105245

Entity Name: E 72 BAY OAKS, LLC

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6157 MIDNIGHT PASS ROAD E-72 SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

P.O. BOX 3138 SARASOTA, FL 34230

FEI Number: 20-3761092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DESJARLAIS, MARY LYNN C/O MARY LYNN DESJARLAIS, P.A. 2750 STICKNEY POINT ROAD, SUITE 201 SARASOTA, FL 34230 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SZWARC, MARZENNA

 Address:
 P.O. BOX 3138

 City-St-Zip:
 SARASOTA, FL 34230

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 Statues.

SIGNATURE: MARZENNA SZWARC MGR 02/17/2010