

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115556

Entity Name: EDG BAY STREET, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1819 MAIN STREET
SUITE 400
SARASOTA, FL 34236

New Principal Place of Business:

2300 SW COLLEGE ROAD
OCALA, FL 34471

Current Mailing Address:

1819 MAIN STREET
SUITE 400
SARASOTA, FL 34236

New Mailing Address:

2300 SW COLLEGE ROAD
OCALA, FL 34471

FEI Number: 20-3932637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN D. OLIVIER
C/O ENDEVISION DEVELOPMENT GROUP
1819 MAIN STREET, SUITE 400
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

DIAMOND, KEVIN
2300 SW COLLEGE ROAD
OCALA, FL 34471 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: KEVIN M DIAMOND

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ENDEVISION DEVELOPMENT GROUP, LLC
Address: 1819 MAIN STREET, SUITE 400
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ENDEVISION DEVELOPMENT GROUP, LLC
Address: 3055 S.W. 53RD STREET
City-St-Zip: OCALA, FL 34474

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: CRAIG G. BACHRODT

M

04/29/2009

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