2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119190

Entity Name: BAY STREET INVESTORS, LLC

FILED Jan 13, 2012 Secretary of State

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

227 W NEW ENGLAND AVE SUITE C WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

P.O. BOX 1925 WINTER PARK, FL 327901925

FEI Number: 27-0132941 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:

O'KEEFE, DAN 300 S ORANGE AVE SUITE 1000 ORLANDO, FL 32801 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:

Γitle: MGRM

Name: PRINCE HOLDING, LLP Address: P.O. BOX 1925

City-St-Zip: WINTER PARK, FL 327901925

Title: MGR

Name: BUSH FAMILY PARTNERSHIP, LLP

Address: P.O. BOX 1925

City-St-Zip: WINTER PARK, FL 327901925

Title: MGR

Name: MVS HOLDINGS, LLC Address: 621 STEPHENSON AVE City-St-Zip: SAVANNAH, GA 31405

Title: MGR

Name: DANA INVESTORS, LLC Address: 1414 WALTHOUR ROAD City-St-Zip: SAVANNAH, GA 31410

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: PRINCE HOLDINGS MGRM 01/13/2012