

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: FM BAYBERRY COVE HOLDING, LLC

Current Principal Place of Business:

1694-B WEST HIBISCUS BOULEVARD
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1694-B WEST HIBISCUS BOULEVARD
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 20-4183132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, HUGH M JR.
1694-B WEST HIBISCUS BOULEVARD
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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: FM FLORIDA LAND COMPANY LLC
Address: 1694-B WEST HIBISCUS BLVD
City-St-Zip: MELBOURNE, FL 32901

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 Statutes.

SIGNATURE: HUGH M EVANS JR FOR FM FLORIDA LAND CO

MGMR

04/21/2011

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