

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038558

FILED
Feb 17, 2009
Secretary of State

Entity Name: BAY PARK, LLC

Current Principal Place of Business:

6250 OAKSHORE DRIVE
ST. CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 700207
ST. CLOUD, FL 34770

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRITT, JASON E ESQ.
SHUFFIELDLOWMAN
1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SNIDER, CHARLES E
6250 OAK SHORE DRIVE
ST. CLOUD, FL 34771 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: CHARLES SNIDER

02/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SNIDER, CHARLES
Address: POST OFFICE BOX 700207
City-St-Zip: ST. CLOUD, FL 34770

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: CHARLES SNIDER

MGR

02/17/2009

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