

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000048100

Entity Name: BAY BAYOU RV PARK, LLC

**FILED**  
**Mar 18, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

12622 MEMORIAL HWY  
TAMPA, FL 33635

**New Principal Place of Business:**

**Current Mailing Address:**

699 17TH STREET CAUSEWAY STE B  
VERO BEACH, FL 32960

**New Mailing Address:**

FEI Number: 20-4844566

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KIRK, WILLIAM N ESQ  
979 BEACHLAND BOULEVARD  
VERO BEACH, FL 32963 US

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

LYNN, MARK J ESQ  
21355 E DIXIE HIGHWAY  
SUITE 101  
AVENTURA, FL 33180 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: MARK J LYNN

03/18/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: PSD  
Name: CAIN, JAMES B  
Address: 699 17TH STREET CAUSEWAY  
City-St-Zip: VERO BEACH, FL 32960 US

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: JAMES B. CAIN

PRES

03/18/2010

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