

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048100

Entity Name: BAY BAYOU RV PARK, LLC

FILED
Mar 17, 2011
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:

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

Name and Address of New Registered Agent:

LYNN, MARK J ESQ
100 W. CYPRESS CREEK ROAD
SUITE 700
FT LAUDERDALE, FL 33309 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:

03/17/2011

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

PSD

03/17/2011

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