

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058126

FILED
Apr 20, 2011
Secretary of State

Entity Name: BAYFRONT DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

1344 S APOLLO BOULEVARD
STE 400
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

1344 S APOLLO BOULEVARD
STE 400
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 20-5075472 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KANCILIA, JOHN R
1795 W NASA 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: MGR
Name: DELIGDISH, CRAIG K M.D.
Address: 1344 S APOLLO BLVD STE 400
City-St-Zip: MELBOURNE, FL 32901 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: CRAIG DELIGDISH MGR 04/20/2011

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