

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074503

FILED
Jan 05, 2012
Secretary of State

Entity Name: 2028 BAYGROVE ROAD, LLC

Current Principal Place of Business:

778 SCENIC GULF DRIVE,
A-202
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

778 SCENIC GULF DRIVE,
A-202
DESTIN, FL 32550

New Mailing Address:

FEI Number: 20-5291240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALD, BARANOWSKI
778 SCENIC GULF DRIVE
A-202
DESTIN, FL 32550 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: MR.
Name: DONALD S BARANOWSKI
Address: 778 SCENIC GULF DRIVE A-202
City-St-Zip: DESTIN, FL 32550 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: DONALD BARANOWSKI

MGRM

01/05/2012

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