

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074658

Entity Name: BAY REACH 1140-105, LLC

FILED  
Apr 24, 2009  
Secretary of State

**Current Principal Place of Business:**

1140 LAKE SHORE DR, 105  
LAKE PARK, FL 33403 US

**New Principal Place of Business:**

**Current Mailing Address:**

84 UNION ST, 202  
SEATTLE, WA 98101 US

**New Mailing Address:**

FEI Number: 20-5348964

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ZIGLAW  
4500 BISCAYNE BLVD  
MIAMI, FL 33137 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: MGRM ( ) Delete  
Name: TODD, KENDRA  
Address: P.O. BOX 3798  
City-St-Zip: LANTANA, FL 33465 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: TODD, KENDRA L  
Address: 1140 LAKE SHORE DR, 105  
City-St-Zip: LAKE PARK, FL 33403 US

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: KENDRA L TODD

MGRM

04/24/2009

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