2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077095

Entity Name: BAYLEN LOFTS, LLC

FILED Jan 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 E. GOVERNMENT STREET SUITE 240-D PENSACOLA, FL 32502

Current Mailing Address: New Mailing Address:

200 E. GOVERNMENT STREET SUITE 240-D PENSACOLA, FL 32502

FEI Number: 20-5319760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPENCER, BRIAN K 200 E. GOVERNMENT ST. SUITE 240-D PENSACOLA, FL 32502 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SPENCER, BRIAN K

Address: 200 E. GOVERNMENT ST. SUITE 240-D

City-St-Zip: PENSACOLA, FL 32502

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 Statues.

SIGNATURE: BRIAN K. SPENCER MGRM 01/25/2011