2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2009
Secretary of State

DOCUMENT# L06000077153

Entity Name: BAY VILLAS HOLDINGS, LLC

Current Principal Place of Business:

727 SHANE DR.
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

727 SHANE DR.
DELAND, FL 32720

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WHITMARSH, KENNETH R
727 SHANE DR.
DELAND, FL 32720 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: WHITMARSH, KENNETH R
Address: 727 SHANE DR.
City-St-Zip: DELAND, FL 32720

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MMBR ( ) Change (X) Addition
Name: WHITMARSH, ROBERT
Address: 432 W. NEW YORK AVE
City-St-Zip: DELAND, FL 32720

Title: MMBR ( ) Change (X) Addition
Name: MARKUS, STEVEN
Address: 432 W. NEW YORK AVE
City-St-Zip: DELAND, FL 32720

Title: MMBR ( ) Change (X) Addition
Name: FOX, HARVEY
Address: 432 W. NEW YORK AVE
City-St-Zip: DELAND, FL 32720

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: KENNETH WHITMARSH MGR 04/27/2009

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