

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077153

FILED
Apr 28, 2010
Secretary of State

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

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

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

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

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: KENNETH R. WHITMARSH P 04/28/2010

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