2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081203

Entity Name: FORE BAYBERRY, LLC

FILED Apr 21, 2011 Secretary of State

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

24 DOCKSIDE LANE PMB 77

KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

24 DOCKSIDE LANE PMB 77 KEY LARGO, FL 33037

FEI Number: 32-0280360 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:

HARRIS, ANA C ESQ. 9100 S. DADELAND BLVD SUITE 1500 MIAMI, FL 33156 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: MGR

Name: SCHULTZE, ADELAIDE
Address: 24 DOCKSIDE LANE P.M.B. 77
City-St-Zip: KEY LARGO, FL 33037

Title: MGR

Name: MEBANE, CURRIE
Address: 1816 MARGARET AVENUE
City-St-Zip: ANNAPOLIS, MD 21401

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: ADELAIDE SCHULTZE MGR 04/21/2011