

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083583

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: BAY LAUREL FARMS, LLC

**Current Principal Place of Business:**

9051 FLORIDA MINING BOULEVARD  
SUITE 100  
TAMPA, FL 33634

**New Principal Place of Business:**

**Current Mailing Address:**

9051 FLORIDA MINING BOULEVARD  
SUITE 100  
TAMPA, FL 33634

**New Mailing Address:**

FEI Number: 65-0142699

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SICILIANO, THOMAS V  
980 N. FEDERAL HIGHWAY  
SUITE 440  
BOCA RATON, FL 33432 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: MGR ( ) Delete  
Name: CRACHIOLO, JAMES M  
Address: 9051 FLORIDA MIKING BLVD #100  
City-St-Zip: TAMPA, FL 33634

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: CRACHIOLO, JAMES M  
Address: 9051 FLORIDA MINING BLVD. #100  
City-St-Zip: TAMPA, FL 33634

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: JAMES M. CRACCHIOLO

MGR

04/13/2009

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