

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083583

Entity Name: BAY LAUREL FARMS, LLC

FILED
Mar 14, 2011
Secretary of State

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
Name: CRACHIOLO, JAMES M
Address: 9051 FLORIDA MINING BLVD. #100
City-St-Zip: TAMPA, FL 33634

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: JAMES M. CRACCHIOLO

MGR

03/14/2011

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