2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111439

Entity Name: BAY VILLA DEVELOPMENT GROUP LLC

FILED Apr 24, 2012 Secretary of State

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

10103 HAYFIELD WAY TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

10103 HAYFIELD WAY TAMPA, FL 33626

FEI Number: 20-5916274 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:

DOSTER, GEORGE S 10103 HAYFIELD WAY TAMPA, FL 33626 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: MGRM

Name: DOSTER, GEORGE S Address: 10103 HAYFIELD WAY City-St-Zip: TAMPA, FL 33626

 Title:
 MGRM

 Name:
 BALCH, BRENT

 Address:
 14616 CANOPY DRIVE

 City-St-Zip:
 TAMPA, FL 33626

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: GEORGE DOSTER MGMR 04/24/2012