

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117714

Entity Name: BEDFORD BAY LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

5976 20TH ST. SUITE 170
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1114
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 26-0672133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 () Delete
Name: HOFF, ETHEL B MGR
Address: 5976 20TH ST. SUITE 170
City-St-Zip: VERO BEACH, FL 32966

Title: SECY () Delete
Name: TAYLOR, FLOYD RAY SECY
Address: 5976 20TH ST. SUITE 170
City-St-Zip: VERO BEACH, FL 32966

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ETHEL B. HOFF

MGR

05/01/2009

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