

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000118810

**FILED**  
**Mar 13, 2010**  
**Secretary of State**

**Entity Name:** BAY HARBOR PROPERTIES, LLC

**Current Principal Place of Business:**

433 2ND STREET SOUTH  
SUITE B  
SAFETY HARBOR, FL 34695 US

**New Principal Place of Business:**

**Current Mailing Address:**

433 2ND STREET SOUTH  
SUITE B  
SAFETY HARBOR, FL 34695 US

**New Mailing Address:**

**FEI Number:** 20-8046526

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GRIFFITH, JEFFREY D  
433 2ND STREET  
SUITE B  
SAFETY HARBOR, FL 34695 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:** MGRM  
**Name:** GRIFFITH, JEFFREY D  
**Address:** 2977 DEER RUN SOUTH  
**City-St-Zip:** CLEARWATER, FL 33761 US

**Title:** MGRM  
**Name:** FAW, JOSEPH W  
**Address:** 433 2ND STREET SOUTH  
**City-St-Zip:** SAFETY HARBOR, FL 34695 US

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:** JEFFREY D GRIFFITH

MGRM

03/13/2010

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