

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118810

FILED
Mar 22, 2011
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

03/22/2011

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