

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061143

Entity Name: 4209 BAYBERRY DR., LLC

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

28800 BLAISDELL DRIVE
NAPLES, FL 34119

New Principal Place of Business:

28800 BLAISDELL DRIVE
NAPLES, FL 34119 US

Current Mailing Address:

28800 BLAISDELL DRIVE
NAPLES, FL 34119

New Mailing Address:

28800 BLAISDELL DRIVE
NAPLES, FL 34119 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICI, JAMES R ESQ.
% COX & NICI
1185 IMMOKALEE ROAD, SUITE 110
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

NICI, JAMES R ESQ.
1185 IMMOKALEE ROAD, SUITE 110
NAPLES, FL 34110 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:

02/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOYD, MICHAEL C
Address: 28800 BLAISDELL DRIVE
City-St-Zip: NAPLES, FL 34119 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: MICHAEL C. BOYD

MGR

02/02/2012

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