

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072901

FILED
Jan 30, 2012
Secretary of State

Entity Name: BAY ISLE PROPERTIES, LLC

Current Principal Place of Business:

500 E. KENNEDY BLVD.
SUITE 200
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

500 E. KENNEDY BLVD.
SUITE 200
TAMPA, FL 33602

New Mailing Address:

FEI Number: 26-0529817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCE S. GOLDSTEIN, P.A.
500 E. KENNEDY BLVD.
SUITE 200
TAMPA, FL 33602 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: MGR
Name: GOLDSTEIN, BRUCE S
Address: 500 E. KENNEDY BLVD. STE. 200
City-St-Zip: TAMPA, FL 33602

Title: MGR
Name: GESEMYER, ROBERT J
Address: 6001 EAST COLUMBUS DRIVE
City-St-Zip: TAMPA, FL 33619

Title: MGR
Name: BLUMENTHAL, MARC D
Address: 4617 W. LOWELL AVE
City-St-Zip: TAMPA, FL 33629

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: BRUCE S. GOLDSTEIN

MGR

01/30/2012

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