

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076160

FILED  
Jan 09, 2009  
Secretary of State

Entity Name: BAY MEADOWS COMMERCIAL PROPERTIES, LLC

## Current Principal Place of Business:

152 BAYWOOD AVE.  
LONGWOOD, FL 32750

## New Principal Place of Business:

125 BAYWOOD AVE.  
LONGWOOD, FL 32750

## Current Mailing Address:

152 BAYWOOD AVE.  
LONGWOOD, FL 32750

## New Mailing Address:

125 BAYWOOD AVE.  
LONGWOOD, FL 32750

FEI Number: 59-3682277

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THIBAUT, DAVID  
152 BAYWOOD AVE.  
LONGWOOD, FL 32750 US

## Name and Address of New Registered Agent:

LAMPHERE, LAURENCE  
125 BAYWOOD AVE.  
LONGWOOD, FL 32750 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: LAURENCE LAMPHERE

01/09/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: THIBANT, DAVID  
Address: 152 BAYWOOD AVE  
City-St-Zip: LONGWOOD, FL 32750

Title: MGR ( ) Delete  
Name: SAVAGE, ADAM  
Address: 152 BAYWOOD AVE  
City-St-Zip: LONGWOOD, FL 32750

Title: MGR (X) Delete  
Name: CAMPBELL, LAURENCE  
Address: 152 BAYWOOD AVE  
City-St-Zip: LONGWOOD, FL 32750

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LAMPHERE, LAURENCE  
Address: 125 BAYWOOD AVE  
City-St-Zip: LONGWOOD, FL 32750

Title: MGR (X) Change ( ) Addition  
Name: SAVAGE, ADAM  
Address: 125 BAYWOOD AVE  
City-St-Zip: LONGWOOD, FL 32750

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: LAURENCE LAMPHERE

MGR

01/09/2009

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