2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000084495

Entity Name: BAY CENTRAL PROPERTIES, LLC

FILED May 21, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

17102 BOYSCOUT ROAD ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

17102 BOYSCOUT ROAD ODESSA, FL 33556

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

RAMOS-SANTOS, EDGARD E 17102 BOYSCOUT ROAD ODESSA, FL 33556 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RAMOS-SANTOS, EDGARD E Address: 17102 BOYSCOUT ROAD City-St-Zip: ODESSA, FL 33556

Title: MGR

 Name:
 DIAZ, LILIVETTE R

 Address:
 17102 BOYSCOUT ROAD

 City-St-Zip:
 ODESSA, FL 33556

Title: MGR

Name: RAMOS, MARIA Address: 17102 BOYSCOU

Address: 17102 BOYSCOUT ROAD City-St-Zip: ODESSA, FL 33556

Title: MGR

Name: RAMOS, CRISTINA Address: 17102 BOYSCOUT ROAD City-St-Zip: ODESSA, FL 33556

Title: MGR

 Name:
 RAMOS, EDGARD J

 Address:
 17102 BOYSCOUT ROAD

 City-St-Zip:
 ODESSA, FL 33556

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 Statues.

SIGNATURE: EDGARD E RAMOS MGRM 05/21/2011