2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103898

Entity Name: BHAY INVESTMENTS, LLC

FILED Mar 08, 2012 Secretary of State

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

2300 NORTH SCENIC HIGHWAY LAKE WALES, FL 33898

Current Mailing Address: New Mailing Address:

P.O. BOX 832 LAKE WALES, FL 33859

FEI Number: 26-1250497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STRAUGHN, RICHARD E ESQ. 255 MAGNOLIA AVENUE WINTER HAVEN, FL 33883 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SHORTLY, J. TIMOTHY

 Address:
 P.O. BOX 832

 City-St-Zip:
 LAKE WALES, FL 33859

Title: MGRM

Name: SHORTLY, TARA J Address: P.O. BOX 832

City-St-Zip: LAKE WALES, FL 33859

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: JT SHORTLY MGR 03/08/2012