

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115304

FILED
Apr 11, 2011
Secretary of State

Entity Name: BBC BAY SIDE RESORT, LLC

Current Principal Place of Business:

260 17TH STREET NORTH
BRADENTON BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

26017TH STREET NORTH
BRADENTON BEACH, FL 34217

New Mailing Address:

FEI Number: 26-1467750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYKXHOORN, JACOB C
130 E. CENTRAL AVENUE
LAKE WALES, FL 33853 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: HAZLETT, H. LYNN
Address: 1710 GULF DRIVE NORTH, UNIT E
City-St-Zip: BRADENTON BEACH, FL 34217

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: H.L. HAZLETT

MGR

04/11/2011

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