

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025887

FILED
May 13, 2009
Secretary of State

Entity Name: BAYFRONT MARIN HOUSE, LLC

Current Principal Place of Business:

142 AVENIDA MENENDEZ
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

142 AVENIDA MENENDEZ
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WALLIS, DONALD W
1301 RIVERPLACE BOULEVARD, STE 1500
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

ROBERT GRAUBARD TRUSTEE
33 WATER STREET
ST AUGUSTINE, FL 32084 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: ROBERT GRAUBARD

05/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ROBERT GRAUBARD TRUSTT
Address: 33 WATER STREET
City-St-Zip: ST AUGUSTINE, FL 32084

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: ROBERT GRUABARD TRUSTEE

MGR

05/13/2009

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