

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025887

FILED
Mar 10, 2010
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 ()

Name and Address of Current Registered Agent:

GRAUBARD, LYND SAY
192 AVENIDA MENENDEZ
ST AUGUSTINE, FL 32084 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: MGRM
Name: GRAUBARD, LYND SAY
Address: 220 PASSEO TERR UNIT 307
City-St-Zip: ST AUGUSTINE, FL 32095

Title: MGRM
Name: GRAUBARD, JANICE
Address: 471 LOBELIA ROAD
City-St-Zip: ST. AUGUSTINE, FL 32086

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: LYND SAY GRAUBARD

MGR

03/10/2010

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