

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025913

FILED
Apr 13, 2009
Secretary of State

Entity Name: BAYFRONT WESTCOTT HOUSE, LLC

Current Principal Place of Business:

142 AVENDIA MENENDEZ
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

146 AVENDIA MENENDEZ
ST. AUGUSTINE, FL 32084

Current Mailing Address:

142 AVENDIA MENENDEZ
ST. AUGUSTINE, FL 32084

New Mailing Address:

146 AVENDIA MENENDEZ
ST. AUGUSTINE, FL 32084

FEI Number: 26-2187886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLIS, DONALD W
1301 RIVERPLACE BLVD., SUITE 1500
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

GRAUBARD, ROBERT M
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 M. GRAUBARD

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: WARREN, ANDREW
Address: 146 AVENDIA MENENDEZ
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: MGRM () Change (X) Addition
Name: WARREN, JOY
Address: 146 AVENDIA MENENDEZ
City-St-Zip: ST. AUGUSTINE, FL 32084 US

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 M. GRAUBARD

MGR

04/13/2009

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