

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025913

FILED
Mar 25, 2011
Secretary of State

Entity Name: BAYFRONT WESTCOTT HOUSE, LLC

Current Principal Place of Business:

146 AVENDIA MENENDEZ
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

146 AVENDIA MENENDEZ
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 26-2187886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAUBARD, ROBERT M
33 WATER STREET
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

WARREN, ANDREW
146 AVENIDIA MENENDEZ
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: ANDREW WARREN

03/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: ANDREW WARREN

MGR

03/25/2011

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