

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037747

FILED
Apr 23, 2009
Secretary of State

Entity Name: BAY ISLES ENCLAVE ACQUISITION, LLC

Current Principal Place of Business:

2333 GULF OF MEXICO DRIVE UNIT 1A1
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

2333 GULF OF MEXICO DRIVE UNIT 1A1
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 26-2427301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFER, JOSEPH
2333 GULF OF MEXICO DRIVE UNIT 1A1
LONGBOAT KEY, FL 34228 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: WOLFER, JOSEPH
Address: 2333 GULF OF MEXICO DRIVE, UNIT 1A1
City-St-Zip: LONGBOAT KEY, FL 34228

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: JOSEPH WOLFER

MGR

04/23/2009

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