

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2010
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: MR.
Name: WOLFER, JOSEPH
Address: 2333 GULF OF MEXICO DRIVE, UNIT 1A1
City-St-Zip: LONGBOAT KEY, FL 34228

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: JOSEPH WOLFER

MR.

01/05/2010

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