

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048005

FILED
Mar 21, 2009
Secretary of State

Entity Name: BALLY BAY LIMITED LIABILITY COMPANY

Current Principal Place of Business:

184 GLAMIS LN
INVERNESS, IL 60067

New Principal Place of Business:

1 DARTMOUTH ROAD
WILLIAMS BAY, WI 53191

Current Mailing Address:

184 GLAMIS LN
INVERNESS, IL 60067

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANGER, MICHAEL ESQ
1803 HIGH CT
TALLAHASSEE, FL 32304 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 () Delete
Name: PLAZA, WAYNE F
Address: 184 GLAMIS LN
City-St-Zip: INVERNESS, IL 60067

Title: MGR () Delete
Name: PLAZA, WAYNE F
Address: 184 GLAMIS LN
City-St-Zip: INVERNESS, IL 60067

Title: MGRM () Delete
Name: PLAZA, JILL A
Address: 5550 HERON POINT DR
City-St-Zip: NAPLES, FL 34108

Title: MGRM () Delete
Name: DOUCETTE, JULIANNE A
Address: 441 OAK GROVE CIR
City-St-Zip: WAUCONDA, IL 60084

Title: MGRM () Delete
Name: KIEFABER, LAURA K
Address: 168 HOLMES RD
City-St-Zip: RIDGEFIELD, CT 068774331

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: PLAZA, WAYNE F
Address: 1 DARTMOUTH ROAD
City-St-Zip: WILLIAMS BAY, WI 53191

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WAYNE F. PLAZA

MGR

03/21/2009

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