

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048005

FILED  
Jan 22, 2011  
Secretary of State

**Entity Name:** BALLY BAY LIMITED LIABILITY COMPANY

**Current Principal Place of Business:**

1 DARTMOUTH ROAD  
WILLIAMS BAY, WI 53191

**New Principal Place of Business:**

**Current Mailing Address:**

184 GLAMIS LN  
INVERNESS, IL 60067

**New Mailing Address:**

5550 HERON POINT DRIVE  
NAPLES, FL 34108

**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  
Name: PLAZA, WAYNE F  
Address: 5550 HERON POINT DRIVE  
City-St-Zip: NAPLES, FL 34108

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

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

Title: MGRM  
Name: DOUCETTE, JULIANNE A  
Address: 27155 FIELDSTONE CT.  
City-St-Zip: LAKE BARRINGTON, IL 60010

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

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: WAYNE F. PLAZA

MGR

01/22/2011

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