

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000070705

Entity Name: BAYVIEW OFFICES, LLC

**FILED**  
**Apr 07, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2655 NORTH OCEAN DRIVE STE 100  
SINGER ISLAND, FL 33404

**New Principal Place of Business:**

1040 BAYVIEW DRIVE  
#519  
FORT LAUDERDALE, FL 33344

**Current Mailing Address:**

2655 NORTH OCEAN DRIVE STE 100  
SINGER ISLAND, FL 33404

**New Mailing Address:**

1040 BAYVIEW DRIVE  
#519  
FORT LAUDERDALE, FL 33344

FEI Number: 65-0493438

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ARMOUR, ALAN I II  
1645 PALM BEACH LAKES BLVD STE 1200  
WEST PALM BEACH, FL 33401 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: HEATON, GEORGE W  
Address: 1040 BAYVIEW DRIVE #519  
City-St-Zip: FORT LAUDERDALE, FL 33344

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: GEORGE W HEATON

MGRM

04/07/2011

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