

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075818

FILED
Jan 22, 2009
Secretary of State

Entity Name: BAYMARC PROPERTIES, LLC

Current Principal Place of Business:

925 MAPLE AVENUE
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

4574 WILSON STREET
MINNETONKA, MN 55345

New Mailing Address:

FEI Number: 35-2343055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNDIE, FRED W JR
993 N COLLIER BLVD
MARCO ISLAND, FL 34145 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: WOLD, TROY J
Address: 4574 WILSON STREET
City-St-Zip: MINNETONKA, MN 55345

Title: MGRM () Delete
Name: WOLD, MARGO K
Address: 4574 WILSON STREET
City-St-Zip: MINNETONKA, MN 55345

Title: MGRM () Delete
Name: ANDERSON, RICK E
Address: 8092 AENON PLACE
City-St-Zip: LINO LAKES, MN 55014

Title: MGRM () Delete
Name: ANDERSON, SHERRY D
Address: 8092 AENON PLACE
City-St-Zip: LINO LAKES, MN 55014

ADDITIONS/CHANGES:

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

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: SHERRY D. ANDERSON

MGRM

01/22/2009

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