

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084203

FILED  
Jan 27, 2009  
Secretary of State

Entity Name: 128 BAYVIEW ISLE ISLAMORADA, LLC

**Current Principal Place of Business:**

3625 MESSINA DRIVE  
LAKE MARY, FL 32746

**New Principal Place of Business:**

59 SKYLINE DRIVE  
LAKE MARY, FL 32746

**Current Mailing Address:**

3625 MESSINA DRIVE  
LAKE MARY, FL 32746

**New Mailing Address:**

59 SKYLINE DRIVE  
LAKE MARY, FL 32746

FEI Number: 26-3302183

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

MOORE, MATTHEW M  
3625 MESSINA DRIVE  
LAKE MARY, FL 32746 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: MGR ( ) Delete  
Name: MOORE, MATTHEW M  
Address: 3625 MESSINA DRIVE  
City-St-Zip: LAKE MARY, FL 32746

Title: MGR ( ) Delete  
Name: VADIS, DAVID  
Address: 3000 CENTRE POINT DRIVE  
City-St-Zip: ROSEVILLE, MN 55113

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MOORE, MATTHEW M  
Address: 59 SKYLINE DRIVE  
City-St-Zip: LAKE MARY, FL 32746

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: MATTHEW M. MOORE

CEO

01/27/2009

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