

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084203

FILED
Feb 13, 2012
Secretary of State

Entity Name: 128 BAYVIEW ISLE ISLAMORADA, LLC

Current Principal Place of Business:

128 BAYVIEW ISLE
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

2421 NORTHUMBRIA DR
SANFORD, FL 32771

New Mailing Address:

FEI Number: 26-3302183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, MATTHEW M
2421 NORTHUMBRIA DR
SANFORD, FL 32771 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
Name: MOORE, MATTHEW M
Address: 2421 NORTHUMBRIA DR
City-St-Zip: SANFORD, FL 32771

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

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: MATTHEW M. MOORE

MGR

02/13/2012

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