

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000109271

FILED
Mar 09, 2010
Secretary of State

Entity Name: BAY HARBOUR/CRD LLC

Current Principal Place of Business:

9990 COCONUT ROAD, SUITE 200
BONITA SPRINGS, FL 34135

New Principal Place of Business:

C/O BONITA BAY PROPERTIES, INC.
9990 COCONUT ROAD STE 200
BONITA SPRINGS, FL 34135

Current Mailing Address:

9990 COCONUT ROAD, SUITE 200
BONITA SPRINGS, FL 34135

New Mailing Address:

C/O BONITA BAY PROPERTIES, INC.
9990 COCONUT ROAD STE 200
BONITA SPRINGS, FL 34135

FEI Number: 26-4462940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, BRIAN D
9990 COCONUT ROAD, SUITE 200
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

LUCAS, BRIAN D
C/O BONITA BAY PROPERTIES, INC.
9990 COCONUT ROAD STE 200
BONITA SPRINGS, FL 34135 US

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: BRIAN D. LUCAS

03/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: LUCAS, DAVID H
Address: C/O BONITA BAY PROPERTIES, INC.
City-St-Zip: 9990 COCONUT RD STE 200, FL 34135

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: DAVID H. LUCAS

MGR

03/09/2010

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