

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109271

Entity Name: BAY HARBOUR/CRD LLC

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-4462940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

MGR

03/01/2011

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