2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113446

Entity Name: BAYTOWNE MERMAIDS, LLC

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

107 CANNERY LN

SANDESTIN, FL 32550 US

Current Mailing Address: New Mailing Address:

107 CANNERY LN

SANDESTIN, FL 32550 US

FEI Number: 26-3940512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BRUNDAGE, KIMBERLY
Address: 2103 HIDEAWAY COVE

City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: MGRM

Name: NEMECEK, ANGIE Address: 53 WIND SPRAY CT

City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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 Statues.

SIGNATURE: KIMBERLY D BRUNDAGE MGR 03/30/2010