

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010997

FILED
Feb 02, 2010
Secretary of State

Entity Name: BAY HILL LAND INVESTMENT, LLC

Current Principal Place of Business:

800 N. HIGHLAND AVENUE, SUITE 200
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

800 N. HIGHLAND AVENUE, SUITE 200
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 26-4268393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLT, PRESTON
800 N. HIGHLAND AVENUE, SUITE 200
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

MCGLOWN, DEIDREA
800 N. HIGHLAND AVENUE, SUITE 200
ORLANDO, FL 32803 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: DEIDREA MCGLOWN

02/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: INVESTMENTS MANAGEMENT, LLC
Address: 800 N. HIGHLAND AVENUE, SUITE 200
City-St-Zip: ORLANDO, FL 32803

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: INVESTMENTS MANAGEMENT, LLC

MGR

02/02/2010

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