

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023029

FILED
Mar 18, 2011
Secretary of State

Entity Name: BAY WATCH & MAINTENANCE LLC

Current Principal Place of Business:

3734 ROYALFERN CT.
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

3734 ROYALFERN CT.
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WALLERSTEIN, MARTIN A
3734 ROYALFERN CT
BONITA SPRINGS, FL 34134 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: MGR
Name: WALLERSTEIN, MARTIN A
Address: 3734 ROYALFERN CT
City-St-Zip: BONITA SPRINGS, FL 34134

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: MARTIN WALLERSTEIN

MGRM

03/18/2011

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