

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037856

Entity Name: BAY DRIVE SOUTH, LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

4 ELEVENTH AVENUE
SUITE ONE
SHALIMAR, FL 32579

New Principal Place of Business:

Current Mailing Address:

4 ELEVENTH AVENUE
SUITE ONE
SHALIMAR, FL 32579

New Mailing Address:

FEI Number: 26-4735768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRI, DANIEL C
4 ELEVENTH AVENUE
SUITE ONE
SHALIMAR, FL 32579 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: MGR
Name: MAHONEY, HUGH F
Address: 101 YORKSHIRE DRIVE
City-St-Zip: EAST NORWICH, NY 11732

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: HUGH F. MAHONEY

MGR

01/12/2011

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