

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000037856

Entity Name: BAY DRIVE SOUTH, LLC

**FILED**  
**Apr 25, 2012**  
**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:**

101 YORKSHIRE DRIVE  
EAST NORWICH, NY 11732

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

04/25/2012

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