

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107522

Entity Name: 959 BAY OAK LANE LLC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

5070 NORTH HIGHWAY A-1-A
SUITE 200
VERO BEACH, FL 32963 US

Current Mailing Address:

5070 NORTH HIGHWAY A-1-A
SUITE 200
VERO BEACH, FL 32963 US

New Principal Place of Business:

2101 INDIAN RIVER BOULEVARD
SUITE 200
VERO BEACH, FL 32960 US

New Mailing Address:

2101 INDIAN RIVER BOULEVARD
SUITE 200
VERO BEACH, FL 32960 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSWAY MOORE & TAYLOR, PLC
5070 NORTH HIGHWAY A-1-A
SUITE 200
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

ROSSWAY MOORE & TAYLOR, PLC
2101 INDIAN RIVER BOULEVARD
SUITE 200
VERO BEACH, FL 32960 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: JOHN E. MOORE, III, ESQUIRE

03/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WEBSTER, R K
Address: 1575 EYE STREET N.W., SUITE 300
City-St-Zip: WASHINGTON, DC 20005 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 Statutes.

SIGNATURE: R. KENLY WEBSTER

MGR

03/17/2011

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