

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108524

**FILED
Jan 05, 2010
Secretary of State**

Entity Name: BAYSON HANOVER PROPERTIES LLC

Current Principal Place of Business:

3531 SHORE LANE
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:
PO BOX 1812
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 27-1283770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGESON, JAMES O JR
1515 RINGLING BLVD
10TH FLOOR
SARASOTA, FL 34236 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: MGRM
Name: BAYSON PROPERTY MANAGEMENT LLC
Address: 1515 RINGLING BLVD 10TH FLOOR
City-St-Zip: SARASOTA, FL 34236

Title: MGRM
Name: STEVENSON, BAYNE
Address: 3531 SHORE LANE
City-St-Zip: BOCA GRANDE, FL 33921

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: BAYNE STEVENSON

MGRM

01/05/2010

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