

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108524

FILED
Mar 04, 2011
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:

35 SOUTH MAIN STREET
HANOVER, NH 03755

Current Mailing Address:

PO BOX 1812
BOCA GRANDE, FL 33921

New Mailing Address:

P.O. BOX 929
HANOVER, NH 03755

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: P.O. BOX 929
City-St-Zip: HANOVER, NH 03755

Title: MGRM
Name: STEVENSON, BAYNE
Address: 3531 SHORE LANE, POB 1812
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

03/04/2011

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