

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111200

Entity Name: BAY TO BAY NORTH, LLC

FILED
Feb 11, 2010
Secretary of State

Current Principal Place of Business:

3201 W. BAY TO BAY BOULEVARD
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

3225 S. MACDILL AVENUE
#129-278
TAMPA, FL 33629 FL

New Mailing Address:

FEI Number: 27-1691180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAFARO, ALBERT B
3201 W. BAY TO BAY BOULEVARD
TAMPA, FL 33629 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: CAFARO, ALBERT B
Address: 3201 W. BAY TO BAY BOULEVARD
City-St-Zip: TAMPA, FL 33629 US

Title: MGR
Name: CAFARO, DAWN
Address: 3201 W. BAY TO BAY BOULEVARD
City-St-Zip: TAMPA, FL 33629 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: ALBERT B. CAFARO

MGR

02/11/2010

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