

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111200

Entity Name: BAY TO BAY NORTH, LLC

FILED  
Jan 12, 2012  
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  
6012 YEATS MANOR  
#104  
TAMPA, FL 33616 US

## Name and Address of New Registered Agent:

CAFARO, ALBERT B  
3225 S. MACDILL AVENUE  
#129-278  
TAMPA, FL 33629 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: ALBERT B. CAFARO

01/12/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: CAFARO, ALBERT B  
Address: 3225 S. MACDILL AVENUE  
City-St-Zip: TAMPA, FL 33629 US

Title: MGR  
Name: SAUNDERS, ROBERT  
Address: 11316 AVERY ROAD  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR  
Name: SAUNDERS, NANETTE  
Address: 11316 AVERY ROAD  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

01/12/2012

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