

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025293

FILED
Jan 06, 2011
Secretary of State

Entity Name: BAY POINTE PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

5640 WILLIAMS DR
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

7130 ESTERO BLVD
FORT MYERS BEACH, FL 33931

Current Mailing Address:

P.O. BOX 42
FORT MYERS BEACH, FL 33931

New Mailing Address:

7130 ESTERO BLVD
FORT MYERS BEACH, FL 33931

FEI Number: 27-2113977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGE, STEVE J
5640 WILLIAMS DR
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

BOGE, STEVE J
7130 ESTERO BLVD
FORT MYERS BEACH, FL 33931 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: STEVE J. BOGE

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOGE, STEVE J MR.
Address: 7130 ESTERO BLVD
City-St-Zip: FORT MYERS BEACH, FL 33931

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: STEVE J. BOGE

MGR

01/06/2011

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