

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032991

FILED
Apr 24, 2012
Secretary of State

Entity Name: BAYWAY/ANZAR INVESTMENT, LLC

Current Principal Place of Business:

1001 S. MACDILL AVENUE
SUITE B
TAMPA, FL 33629 US

New Principal Place of Business:

611 W. BAY STREET
SUITE B
TAMPA, FL 33606 US

Current Mailing Address:

1001 S. MACDILL AVENUE
SUITE B
TAMPA, FL 33629 US

New Mailing Address:

611 W. BAY STREET
SUITE B
TAMPA, FL 33606 US

FEI Number: 27-2195125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MARK E
1001 S. MACDILL AVENUE
SUITE B
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

MILLER, MARK E
611 W. BAY STREET
SUITE B
TAMPA, FL 33606 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:

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MILLER, MARK E
Address: 611 W. BAY STREET, SUITE B
City-St-Zip: TAMPA, FL 33606 US

Title: MGR
Name: DONNANTUONI, PETER M
Address: 611 W. BAY STREET, SUITE B
City-St-Zip: TAMPA, FL 33606 US

Title: MGR
Name: TOSI, THOMAS A
Address: 611 W. BAY STREET, SUITE B
City-St-Zip: TAMPA, FL 33606 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: MARK E. MILLER

MGR

04/24/2012

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