

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058215

FILED
Apr 29, 2011
Secretary of State

Entity Name: BAYVIEW INSURANCE SPECIALISTS, PL

Current Principal Place of Business:

1881 BAYVIEW DRIVE
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1083
NEW SMYRNA BEACH, 32169

New Mailing Address:

P.O. BOX 1083
NEW SMYRNA BEACH, FL 32170 US

FEI Number: 27-2775397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMELTZ, DEBORA
1881 BAYVIEW DRIVE
NEW SMYRNA BEACH, FL 32168 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: SCHMELTZ, DEBORA
Address: 1881 BAYVIEW DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGRM
Name: SCHMELTZ, JAY
Address: 1881 BAYVIEW DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGM
Name: FARRELL, HEATHER M
Address: 1806 N PENINSULA AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: DEBORA SCHMELTZ

MGM

04/29/2011

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