

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063226

FILED
Apr 29, 2011
Secretary of State

Entity Name: BAY ESPLANADE HOLDINGS, LLC

Current Principal Place of Business:

107 MASTERS LANE
SAFETY HARBOR, FL 34695

New Principal Place of Business:

3041 DOMINION COURT
SAFETY HARBOR, FL 34695

Current Mailing Address:

107 MASTERS LANE
SAFETY HARBOR, FL 34695

New Mailing Address:

3041 DOMINION COURT
SAFETY HARBOR, FL 34695

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TK REGISTERED AGENT, INC.
101 E. KENNEDY BLVD.
SUITE 2700
TAMPA, FL 33602 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: DOLAN, TIMOTHY J
Address: 3041 DOMINION COURT
City-St-Zip: SAFETY HARBOR, FL 34695

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: TIMOTHY J. DOLAN

MGR

04/29/2011

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