

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071888

FILED
Jan 18, 2011
Secretary of State

Entity Name: BAYWATER VENTURE LLC

Current Principal Place of Business:

3360 LAKE RIDGE DRIVE
MURRYSVILLE, PA 15668 US

New Principal Place of Business:

Current Mailing Address:

3360 LAKE RIDGE DRIVE
MURRYSVILLE, PA 15668 US

New Mailing Address:

FEI Number: 27-3001782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIKAKIS, SALOME
307 SE 14TH STREET
FORT LAUDERDALE, FL 33316 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: MILLER, GREGORY S
Address: 3360 LAKE RIDGE DRIVE
City-St-Zip: MURRYSVILLE, PA 15668

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: GREGORY MILLER

PRES

01/18/2011

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