

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077565

FILED
Apr 26, 2011
Secretary of State

Entity Name: BAYROCK COCONUT CREEK, LLC

Current Principal Place of Business:

1307 W MOREHEAD STREET SUITE 208
CHARLOTTE, NC 28208

New Principal Place of Business:

Current Mailing Address:

1307 W MOREHEAD STREET SUITE 208
CHARLOTTE, NC 28208

New Mailing Address:

FEI Number: 27-3409974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKOKOS, PETER Z
1819 MAIN STREET SUITE 610
SARASOTA, FL 34236 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: BAYROCK INVESTMENT CO.
Address: 1307 W. MOREHEAD STREET, SUITE 208
City-St-Zip: CHARLOTTE, NC 28208

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: THOMAS L. HAMMONS

MGR

04/26/2011

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