2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112639

Entity Name: BAYGULF PROPERTIES, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

325 5TH AVE. S. UNIT 14

ST. PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

325 5TH AVE. S.

UNIT 14

ST. PETERSBURG, FL 33701 US

FEI Number: 27-3790756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
325 DALI BLVD
SUITE 110
14

TAMPA, FL 33618 US SAINT PETERSBURG, FL 33701 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: MAXIM FEDIN 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FEDIN, MAXIM V

 Address:
 325 5TH AVE. S. UNIT 14

 City-St-Zip:
 ST. PETERSBURG, FL 33701 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 Statues.

SIGNATURE: MAXIM FEDIN MGMR 01/04/2012