

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000058945

FILED
Mar 20, 2012
Secretary of State

Entity Name: BAYFRONT PROPERTIES, LLC

Current Principal Place of Business:

6545 CORPORATE CENTRE BLVD.
STE 200
ORLANDO, FL 32822

New Principal Place of Business:

7428 SOMERSET SHORES COURT
ORLANDO, FL 32819

Current Mailing Address:

6545 CORPORATE CENTRE BLVD.
STE 200
ORLANDO, FL 32822

New Mailing Address:

7428 SOMERSET SHORES COURT
ORLANDO, FL 32819

FEI Number: 45-2982508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, G THOMAS
6545 CORPORATE CENTRE BLVD
STE 200
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

SMITH, G THOMAS
7428 SOMERSET SHORES COURT
ORLANDO, FL 32819 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: _____

Electronic Signature of Registered Agent

03/20/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, G THOMAS
Address: 7428 SOMERSET SHORES COURT
City-St-Zip: ORLANDO, FL 32819

Title: MGRM
Name: SMITH, JENNIE H
Address: 7428 SOMERSET SHORES COURT
City-St-Zip: ORLANDO, FL 32819

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: G. THOMAS SMITH

MGR

03/20/2012

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