

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095598

Entity Name: MID-BAY PHASE II, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

10 HARBOR BLVD.
UNIT W525
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

10 HARBOR BLVD.
UNIT W525
DESTIN, FL 32541

New Mailing Address:

1901 MANHATTAN BLVD.
BLDG H, STE 101
HARVEY, LA 70058

FEI Number: 45-3559664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIDRY, ROBERT J
10 HARBOR BLVD.
UNIT W525
DESTIN, FL 32541 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: GUIDRY, ROBERT J
Address: 10 HARBOR BLVD., UNIT W525
City-St-Zip: DESTIN, FL 32541

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: ROBERT J. GUIDRY

MGR

01/05/2012

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