

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000106837

FILED
Apr 23, 2012
Secretary of State

Entity Name: BAY POINT PROPERTIES, LLC

Current Principal Place of Business:

308 BAYVIEW PARKWAY
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

308 BAYVIEW PARKWAY
NOKOMIS, FL 34275

New Mailing Address:

FEI Number: 45-3417070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALLACK, MICHAEL M
3260 FRUITVILLE ROAD, SUITE A
SARASOTA, FL 34237 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: ORR, STUART
Address: 308 BAYVIEW PARKWAY
City-St-Zip: NOKOMIS, FL 34275

Title: MGR
Name: ORR, PAMELA
Address: 308 BAYVIEW PARKWAY
City-St-Zip: NOKOMIS, FL 34275

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: PAMELA ORR

MGR

04/23/2012

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