

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L92000000028

FILED
Mar 25, 2009
Secretary of State

Entity Name: BAY GARDENS RETIREMENT VILLAGE, L.C.

Current Principal Place of Business:

1415 EAST 124TH AVE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

1415 EAST 124TH AVE
TAMPA, FL 33612

New Mailing Address:

FEI Number: 59-3494512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, KARREN
5600 MARINER STREET, SUITE 227
TAMPA, FL 33609 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: MGRM () Delete
Name: PATEL, KIRAN C DR.
Address: 5600 MARINER STREET, STE 220
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATEL, KIRAN C DR.
Address: 5600 MARINER STREET, STE 200
City-St-Zip: TAMPA, FL 33609

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: K WILSON

ESQ

03/25/2009

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