2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L92000000028

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

FILED Mar 08, 2010 Secretary of State

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

1415 EAST 124TH AVE TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

1415 EAST 124TH AVE TAMPA, FL 33612

FEI Number: 59-3494512 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:

WILSON, KARREN
5600 MARINER STREET, SUITE 227
TAMPA, FL 33609 US
WILSON, KARREN
5600 MARINER STREET
200
TAMPA, FL 33609 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: 03/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PATEL, KIRAN C DR.

Address: 5600 MARINER STREET, STE 200

City-St-Zip: TAMPA, FL 33609

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: KIRAN C PATEL MD MGRM 03/08/2010