

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006936

Entity Name: BAY HARBOR HOMES, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

550 PHARR ROAD
SUITE 410
ATLANTA, GA 30305

New Principal Place of Business:

Current Mailing Address:

550 PHARR ROAD
SUITE 410
ATLANTA, GA 30305

New Mailing Address:

FEI Number: 76-0809869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BAY HARBOR HOMES OF FORT MYERS, LLC
Address: 550 PHARR ROAD, SUITE 410
City-St-Zip: ATLANTA, GA 30305

Title: MGRM
Name: ACME LENDING FLORIDA, LLC
Address: 550 PHARR ROAD, SUITE 410
City-St-Zip: ATLANTA, GA 30305

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: EDUARD DE GUARDIOLA

MGRM

04/29/2011

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