

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004500

Entity Name: BAYPORT-VERANDAS, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

5775-C GLENRIDGE DR
STE 200
ATLANTA, GA 30328

New Principal Place of Business:

Current Mailing Address:

5775-C GLENRIDGE DR
STE 200
ATLANTA, GA 30328

New Mailing Address:

FEI Number: 20-8430691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEESE, RICHARD S
36468 EMERALD COAST PKWY
STE 1201
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: MGRM () Delete
Name: MEANS, RICHARD B
Address: 5775-C GLENRIDGE DR - STE 200
City-St-Zip: ATLANTA, GA 30328

Title: MGRM () Delete
Name: GLOVER, JEFFREY C
Address: 5775-C GLENRIDGE DR - STE 200
City-St-Zip: ATLANTA, GA 30328

Title: MGRM () Delete
Name: MADDEN, PATRICK B
Address: 5775-C GLENRIDGE DR - STE 200
City-St-Zip: ATLANTA, GA 30328

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICK B MADDEN

MGRM

04/17/2009

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