2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004500

Entity Name: BAYPORT-VERANDAS, LLC

FILED Apr 11, 2011 Secretary of State

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

5775-C GLENRIDGE DR 1400 MARKET PLACE BLVD

STE 200 STE 237

ATLANTA, GA 30328 CUMMING, GA 30041

Current Mailing Address: New Mailing Address:

5775-C GLENRIDGE DR 1400 MARKET PLACE BLVD

STE 200 STE 237 ATLANTA, GA 30328 STE 237 CUMMING, GA 30041

FEI Number: 20-8430691 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:

MCNEESE, RICHARD S 36468 EMERALD COAST PKWY STE 1201 DESTIN, FL 32541 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MEANS, RICHARD B

Address: 1400 MARKET PLACE BLVD., SUITE 237

City-St-Zip: CUMMING, GA 30041

Title: MGRM

Name: GLOVER, JEFFREY C

Address: 1400 MARKET PLACE BLVD., SUITE 237

City-St-Zip: CUMMING, GA 30041

Title: MGRM

Name: MADDEN, PATRICK B

Address: 1400 MARKET PLACE BLVD., SUITE 237

City-St-Zip: CUMMING, GA 30041

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: JEFFREY C GLOVER MGRM 04/11/2011