

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003647

FILED
Feb 17, 2012
Secretary of State

Entity Name: BAY VENTURE ELYRIA, LLC

Current Principal Place of Business:

780 APEX ROAD
SARASOTA, FL 34240

New Principal Place of Business:

780 APEX ROAD
SARASOTA, FL 34240 US

Current Mailing Address:

1470 MARIA LANE SUITE 220
WALNUT CREEK, CA 94596

New Mailing Address:

1470 MARIA LANE SUITE 220
WALNUT CREEK, CA 94596 US

FEI Number: 80-0216349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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: CAMOZZI, JOHN J
Address: 1470 MARIA LN #220
City-St-Zip: WALNUT CREEK, CA 94596 US

Title: MGR
Name: HAEGELSTEEN, DIDIER
Address: 780 APEX ROAD
City-St-Zip: SARASOTA, FL 34240 US

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: MEGAN MUELLER

ASST

02/17/2012

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