

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002754

FILED
Jun 12, 2012
Secretary of State

Entity Name: BAY BAYOU FLORIDA RV RESORT, LLC

Current Principal Place of Business:

820 CHURCH STREET, SUITE 200
EVANSTON, IL 60201

New Principal Place of Business:

Current Mailing Address:

820 CHURCH STREET, SUITE 200
EVANSTON, IL 60201

New Mailing Address:

FEI Number: 45-2105610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHER, CRAIG
5858 CENTRAL AVE.
ST. PETERSBURG, FL 33707 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: JENNINGS REALTY, INC.
Address: 820 CHURCH STREET, SUITE 200
City-St-Zip: EVANSTON, IL 60201

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: WARREN J. PETERS

PRES

06/12/2012

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