2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045384

Entity Name: BAY REACH, LLC

FILED Mar 22, 2013 **Secretary of State** CC1246508234

Current Principal Place of Business:

19007 SE LOXAHATCHEE RIVER ROAD

JUPITER, FL 33458

Current Mailing Address:

19007 SE LOXAHATCHEE RIVER ROAD JUPITER, FL 33458 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LASSEN, KATHERINE 19007 SE LOXAHATCHEE RIVER ROAD JUPITER, FL 33458 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

Authorized Person(s) Detail:

Title MGRM

Title **MGRM**

LASSEN, KATHERINE LASSEN, BO Name Name

19007 SE LOXAHATCHEE RIVER Address 19007 SE LOXAHATCHEE RIVER Address ROAD

ROAD

City-State-Zip: JUPITER FL 33458 City-State-Zip: JUPITER FL 33458

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATHERINE LASSEN

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

03/22/2013