2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000141342

Entity Name: BAY ESPLANADE, LLC

Current Principal Place of Business:

2216 DONATO DRIVE BELLEAIR BEACH, FL 33786

Current Mailing Address:

2216 DONATO DRIVE

BELLEAIR BEACH, FL 33786 US

FEI Number: 47-5562507 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UTTING, MICHAEL 2216 DONATO DRIVE BELLEAIR BEACH, FL 33786 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: MICHAEL UTTING 03/10/2020

Electronic Signature of Registered Agent

Date

FILED Mar 10, 2020

Secretary of State

2527943906CC

Authorized Person(s) Detail:

SIGNATURE: MICHAEL UTTING

TitleMGRTitleAUTHORIZED MEMBERNameSERENE ENTERPRISES, LLCNameUTTING, MICHAELAddress2216 DONATO DRIVEAddress2216 DONATO DRIVE

City-State-Zip: BELLEAIR BEACH FL 33786 City-State-Zip: BELLEAIR BEACH FL 33786

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

AUTHORIZED MEMBER 03/10/2020

Date