

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 30, 2012
Secretary of State**

DOCUMENT# L00000011616

Entity Name: EAST BAY GROUP, LLC

Current Principal Place of Business:

631 US HIGHWAY ONE
SUITE 400
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

631 US HIGHWAY ONE
SUITE 400
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 65-0985422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DECKER, DAVID
631 US HIGHWAY ONE
SUITE 400
NORTH PALM BEACH, FL 33408 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: MGRM
Name: DECKER, DAVID
Address: 631 US HIGHWAY ONE, SUITE 400
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR
Name: REIKENIS, RICHARD V
Address: 701 WARREN DR.
City-St-Zip: JUPITER, FL 33458

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: DAVID DECKER

MGRM

04/30/2012

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