

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067264

Entity Name: EAST BAY HOLDINGS, LLC

FILED  
Apr 14, 2009  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 20-3135015

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WARD, PHILIP H III ESQ  
4420 BEACON CIRCLE, SUITE 100  
WEST PALM BEACH, FL 33407 US

**Name and Address of New Registered Agent:**

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

04/14/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: DECKER, DAVID  
Address: 631 US HIGHWAY ONE, SUITE 400  
City-St-Zip: NORTH PALM BEACH, FL 33408

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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

MGR

04/14/2009

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