

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023211

FILED  
Feb 16, 2010  
Secretary of State

Entity Name: SISTER BAY, LLC

**Current Principal Place of Business:**

730 GOODLETTE ROAD, NORTH STE 100  
NAPLES, FL 34102

**New Principal Place of Business:**

**Current Mailing Address:**

730 GOODLETTE ROAD, NORTH STE 100  
NAPLES, FL 34102

**New Mailing Address:**

FEI Number: 20-8567522

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MINCK, LINDA R  
5801 PELICAN BAY BOULEVARD, STE 300  
NAPLES, FL 341082709 US

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

ANDREWS, ELAINE  
730 GOODLETTE RD N STE 100  
NAPLES, FL 34102 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: ELAINE ANDREWS

02/16/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DERNBACH, PAUL MD  
Address: 730 GOODLETTE RD. N. STE 100  
City-St-Zip: NAPLES, FL 34102

Title: MGRM  
Name: BAKER, MATTHEW MD  
Address: 730 GOODLETTE RD. N. STE 100  
City-St-Zip: NAPLES, FL 34102

Title: MGRM  
Name: JUSTIZ, WILLIAM MD  
Address: 730 GOODLETTE RD. N. STE 100  
City-St-Zip: NAPLES, FL 34102

Title: MGRM  
Name: CAMPBELL, JOHN MD  
Address: 730 GOODLETTE RD. N. STE 100  
City-St-Zip: NAPLES, FL 34102

Title: MGRM  
Name: COLON, GARY MD  
Address: 730 GOODLETTE RD. N. STE 100  
City-St-Zip: NAPLES, FL 34102

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: MATTHEW BAKER

MGR

02/16/2010

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