2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048558

Entity Name: 3116 BAY STREET, LLC

FILED Feb 18, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1267 2ND ST SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1267 2ND ST SARASOTA, FL 34236

FEI Number: 26-2571697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PILLOT, PATRICK M 1267 2ND ST

SARASOTA, FL 34236 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

MANAGING MEMBERS/MANAGERS:

MGRM

PILLOT, PATRICK M Name: Address: 1267 2ND ST City-St-Zip: SARASOTA, FL 34236

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 Statues.

SIGNATURE: PATRICK M. PILLOT **MGRM** 02/18/2010