

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038567

FILED
Mar 10, 2011
Secretary of State

Entity Name: THE PORT OF BAY FAMILY, LLC

Current Principal Place of Business:

6349 MATARO COURT
NORTH PORT, FL 34287

New Principal Place of Business:

Current Mailing Address:

6349 MATARO COURT
NORTH PORT, FL 34287

New Mailing Address:

FEI Number: 26-4722427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE HOGAN LAW FIRM
20 SOUTH BROAD STREET
BROOKSVILLE, FL 34601 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: MGR
Name: GORDON, REPPARD
Address: 6349 MATARO COURT
City-St-Zip: NORTH PORT, FL 34287

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: REPPARD GORDON

MGR

03/10/2011

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