

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000087851

Entity Name: 975 BAY DRIVE, LLC

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

708 SEA DUCK DRIVE
DAYTONA BEACH, FL 32119

New Principal Place of Business:

Current Mailing Address:

708 SEA DUCK DRIVE
DAYTONA BEACH, FL 32119

New Mailing Address:

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

Name and Address of Current Registered Agent:

KUNG, SHUI H
708 SEA DUCK DRIVE
DAYTONA BEACH, FL 32119 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: KUNG, SHUI H
Address: 708 SEA DUCK DRIVE
City-St-Zip: DAYTONA BEACH, FL 32119

Title: MGRM
Name: JUN HAN, XIAO
Address: 708 SEA DUCK DRIVE
City-St-Zip: DAYTONA BEACH, FL 32119

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: SHUI KUNG

MGRM

03/15/2012

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