2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092434

Entity Name: 3616 BAY TO BAY, LLC

FILED Feb 19, 2012 Secretary of State

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

3616 BAY TO BAY BLVD. TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

3616 BAY TO BAY BLVD. TAMPA, FL 33629

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

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

RFW DEVELOPMENT, INC. 14018 NORTH BLVD. TAMPA, FL 33629 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:

Title: MGRM

Name: WEBBER, ANDREW
Address: 3616 BAY TO BAY BLVD.
City-St-Zip: TAMPA, FL 33629

Title: MGRM

Name: WEBBER, ENMA
Address: 3616 BAY TO BAY BLVD.
City-St-Zip: TAMPA, FL 33629

Title: MGRM

Name: JOHNSON, CASPER Address: 3616 BAY TO BAY BLVD. City-St-Zip: TAMPA, FL 33629

Title: MGRM

Name: JOHNSON, SONIA Address: 3616 BAY TO BAY BLVD. City-St-Zip: TAMPA, FL 33629

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: ANDREW WEBBER MGRM 02/19/2012