

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138502

FILED
May 01, 2012
Secretary of State

Entity Name: MANGROVE BAY HOUSING, LLC

Current Principal Place of Business:

5604 PGA BOULEVARD
SUITE 109
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

5604 PGA BOULEVARD
SUITE 109
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 35-2429980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEIR, JOHN F
5604 PGA BOULEVARD
SUITE 109
PALM BEACH GARDENS, FL 33418 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: EASTWIND MANGROVE BAY LLC
Address: 5604 PGA BOULEVARD SUITE 109
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JOHN F WEIR

MGRM

05/01/2012

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