2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042391

Entity Name: 801 W BAY, LLC

Current Principal Place of Business:

1101 CLEVELAND ST CLEARWATER, FL 33755

Current Mailing Address:

PO BOX 5419 WOODRIDGE, IL 60517

FEI Number: 80-0109458

Name and Address of Current Registered Agent:

BONNEVILLE, GUY M 511 ORANGEVIEW AVENUE CLEARWATER, FL 33755 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

Authorized Person(s) Detail :

Title	MGRM	Title	MGRM
Name	DORNER, SEBASTIAN	Name	DORNER, ELIZABETH
Address	1180 GULF BLVD., #1605	Address	1180 GULF BLVD., #1605
City-State-Zip:	CLEARWATER FL 33767	City-State-Zip:	CLEARWATER FL 33767

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SEBASTIAN DORNER

MGRM

04/22/2014 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 22, 2014 Secretary of State CC0906178564

Certificate of Status Desired: No

Date