2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080686

Entity Name: 800 BAYWAY, LLC

Current Principal Place of Business:

1446 COURT STREET CLEARWATER, FL 33756

Current Mailing Address:

1446 COURT ST.

CLEARWATER, FL 33756

FEI Number: 26-3223548 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEPHEN, WATTS G 1446 COURT STREET CLEARWATER, FL 33756 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

FILED Apr 29, 2013

Secretary of State

CC9526173659

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameSIFAKIS, GEORGE ANameSIFAKIS, ADRIANA LAddress1446 COURT STREETAddress1446 COURT STREETCity-State-Zip:CLEARWATER FL 33756City-State-Zip:CLEARWATER FL 33756

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE A. SIFAKIS