

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000087851

Entity Name: 975 BAY DRIVE, LLC

Current Principal Place of Business:

708 SEA DUCK DRIVE
DAYTONA BEACH, FL 32119

Current Mailing Address:

708 SEA DUCK DRIVE
DAYTONA BEACH, FL 32119

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KUNG, SHUI H
708 SEA DUCK DRIVE
DAYTONA BEACH, FL 32119 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

Authorized Person(s) Detail :

Title MGRM
Name KUNG, SHUI H
Address 708 SEA DUCK DRIVE
City-State-Zip: DAYTONA BEACH FL 32119

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

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: XIAO JUN HAN

MANAGER

01/17/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date