2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138502

Entity Name: MANGROVE BAY HOUSING, LLC

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Current Principal Place of Business:

5604 PGA BOULEVARD SUITE 109

PALM BEACH GARDENS, FL 33418

Current Mailing Address:

5604 PGA BOULEVARD SUITE 109 PALM BEACH GARDENS, FL 33418

FEI Number: 35-2429980 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WEIR, JOHN F 5604 PGA BOULEVARD SUITE 109 PALM BEACH GARDENS, FL 33418 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

CC1152319640

Authorized Person(s) Detail:

Title MGRM

Name EASTWIND MANGROVE BAY LLC
Address 5604 PGA BOULEVARD SUITE 109
City-State-Zip: PALM BEACH GARDENS FL 33418

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: JOHN F WEIR MANAGING MEMBER 04/29/2013