2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000179859

Entity Name: PINE BAY VENTURES, LLC

Current Principal Place of Business:

10101 SOUTH DIXIE HIGHWAY PINECREST, FL 33156

Current Mailing Address:

10101 SOUTH DIXIE HIGHWAY PINECREST, FL 33156 US

FEI Number: 47-5456589 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PINE BAY VENTURES MORTGAGE FUND LLC 10101 SOUTH DIXIE HIGHWAY PINECREST, FL 33156 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: AARON HOLLUB 03/05/2022

Electronic Signature of Registered Agent

Date

FILED Mar 05, 2022

Secretary of State

6640931141CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name HOLLUB, AARON Name HOLLUB, HARRY

Address 10101 SOUTH DIXIE HIGHWAY Address 10101 SOUTH DIXIE HIGHWAY

City-State-Zip: PINECREST FL 33156 City-State-Zip: PINECREST FL 33156

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: AARON HOLLUB MGR 03/05/2022