

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000002563

Entity Name: HYANNIS BAY LLC

Current Principal Place of Business:

10466 LA REINA ROAD
DELRAY BEACH, FL 33446

Current Mailing Address:

10466 LA REINA ROAD
DELRAY BEACH, FL 33446

FEI Number: 30-0735041

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HYANNIS INVESTMENTS LLC
10466 LA REINA ROAD
DELRAY BEACH, FL 33446 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: S. SINGER

04/28/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name HYANNIS INVESTMENTS LLC
Address 10466 LA REINA ROAD
City-State-Zip: DELRAY BEACH FL 33446

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: S. SINGER

MGR.

04/28/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date