2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000010069

Entity Name: BALLY BAY RENTALS, LLC

Current Principal Place of Business:

20 SAWGRASS

COTO DE CAZA, CA 92679

Current Mailing Address:

20 SAWGRASS

COTO DE CAZA. CA 92679 US

FEI Number: APPLIED FOR Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CONTICELLO, ANTHONY L 3101 AZRA TRAIL TALLAHASSEE, FL 32309 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

Authorized Person(s) Detail :

Title MGR Title AP

NameMACKLE, ERINNameMACKLE, ANTHONYAddress20 SAWGRASSAddress20 SAWGRASS

City-State-Zip: COTO DE CAZA CA 92679 City-State-Zip: COTO DE CAZA CA 92679

Title AUTHORIZED REPRESENTATIVE FOR

FILING

Name CONTICELLO PA

Address 2910 KERRY FOREST PARKWAY

D4-358

City-State-Zip: TALLAHASSEE FL 32309

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: TONY CONTICELLO ON BEHALF OF CONTICELLO PA

AUTHORIZED REPRESENTATIVE 04/19/2021

FILED Apr 19, 2021

Secretary of State

6452932302CC

Date

Electronic Signature of Signing Authorized Person(s) Detail

Date