

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000024

FILED
Apr 14, 2008
Secretary of State

Entity Name: BOUNTY BAY LLC

Current Principal Place of Business:

8550 NW 17TH STREET, SUITE 100
MIAMI, FL 33126

New Principal Place of Business:

8550 NW 17TH STREET,
100
MIAMI, FL 33126

Current Mailing Address:

8550 NW 17TH STREET, SUITE 100
MIAMI, FL 33126

New Mailing Address:

8550 NW 17TH STREET
100
MIAMI, FL 33126

FEI Number: 65-0955723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIGURD JENSEN CO
8550 N.W. 17TH STREET, SUITE 100
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SIGURD JENSEN CO
8550 N.W. 17TH STREET
100
MIAMI, FL 33126 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:

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOUNTY GROUP HOLDING, LLC
Address: 8550 NW 17TH STREET, SUITE 110
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: TROND S. JENSEN

CEO

04/14/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date