2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013476

Entity Name: 3207 BAY TO BAY LLC

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3302 BAY TO BAY BLVD. - SUITE 102 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

PO BOX 10043 TAMPA, FL 33679

FEI Number: 59-3741305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAINES, MARC S 812 S. FREMONT AVENUE TAMPA, FL 33606 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GAINES, MARC S

 Address:
 812 S. FREMONT AVE

 City-St-Zip:
 TAMPA, FL 33606

Title: MGRM

 Name:
 GAINES, STEVEN R

 Address:
 5812 N.W. 25 TERR

 City-St-Zip:
 BOCA RATON, FL 33496

I hereby 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 Statues.

SIGNATURE: MARC S. GAINES MGRM 04/14/2011