

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008934

Entity Name: SPRING BAY MANAGEMENT, LLC

FILED
Feb 21, 2007
Secretary of State

Current Principal Place of Business:

822 A1A NORTH
SUITE 300
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

822 A1A NORTH
SUITE 300
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 01-0662519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXIS DOCUMENT SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GREGORY, CHARLES R
822 A1A NORTH SUITE 300
PONTE VEDRA BEACH, FL 32082 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: CHARLES R GREGORY JR

02/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SONTAG, FREDERICK B MANAGER
Address: 822 A1A N. SUITE 300
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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 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: FREDERICK B SONTAG

MGR

02/21/2007

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