2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
May 02, 2008
Secretary of State

DOCUMENT# L02000008934

Entity Name: SPRING BAY MANAGEMENT, LLC

Current Principal Place of Business:

816 A1A NORTH
SUITE 201
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

816 A1A NORTH
SUITE 201
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:

GREGORY, CHARLES R
816 A1A NORTH
SUITE 201
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

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: MGR ( ) Delete
Name: SONTAG, FREDERICK B MANAGER
Address: 816 A1A N. SUITE 201
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: VP ( ) Change (X) Addition
Name: GREGORY, CHARLES R
Address: 816 A1A N. SUITE 201
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VP ( ) Change (X) Addition
Name: RYAN, DANIEL M
Address: 816 A1A N. SUITE 201
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: 'FREDERICK B SONTAG' MGR 05/02/2008

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