## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010064

Entity Name: 3251 BAY TO BAY, LLC

FILED May 05, 2009 Secretary of State

**New Principal Place of Business: Current Principal Place of Business:** 4808 W. WOODMERE RD. TAMPA, FL 33609 **Current Mailing Address: New Mailing Address:** 4808 W. WOODMERE RD. TAMPA, FL 33609 FEI Number: 33-1061268 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AYERS, JOHN 4808 W. WOODMERE RD. TAMPA, FL 33609 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete

AYERS, JOHN Name:

Address: 4808 W WOODMERE RD City-St-Zip: TAMPA, FL 33606

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: JOHN AYERS **MGMR** 05/05/2009