

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029026

FILED
Apr 22, 2011
Secretary of State

Entity Name: BANANA BAY I, LLC

Current Principal Place of Business:

23285 BAYSHORE RD
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

Current Mailing Address:

4025 CATTLEMEN RD. #177
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 16-1630132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLINGER, RUSSELL
5027 SANDY COVE
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

MELLINGER, RUSSELL
12901 WOODLEIGH AVENUE
TAMPA, FL 33612 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: RUSSELL MELLINGER

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MELLINGER, RUSSELL R
Address: 4025 CATTLEMEN RD. #177
City-St-Zip: SARASOTA, FL 34233

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 Statutes.

SIGNATURE: RUSSELL R MELLINGER

MGRM

04/22/2011

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