2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032700

NELSON, DONNA M

5401 GWEN LANE

PACE, FL 32571

Name: Address:

City-St-Zip:

Entity Name: BY THE BAY MANAGEMENT, L.L.C.

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 223 WEST GREGORY STREET PENSACOLA, FL 32502 **Current Mailing Address: New Mailing Address:** 223 WEST GREGORY STREET PENSACOLA, FL 32502 FEI Number: 65-1163780 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: BONTRAGER, ROGER A 1162 GANGES TRAIL GULF BREEZE, FL 32563 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete BONTRAGER, ROGER A Name: Name: Address: 1162 GANGES TRAIL Address: City-St-Zip: GULF BREEZE, FL 32563 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BONTRAGER, RENEE M Name: Address: 1162 GANGES TRAIL Address: City-St-Zip: GULF BREEZE, FL 32563 City-St-Zip: Title: MGR () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: ROGER A BONTRAGER MGR 04/28/2009