

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000060

FILED
Aug 26, 2010
Secretary of State

Entity Name: GREAT BAY INVESTMENTS, LLC

Current Principal Place of Business:

4400 S. 70TH ST.
TAMPA, FL 33619

New Principal Place of Business:

10016 E 92 HWY
TAMPA, FL 33610

Current Mailing Address:

PO BOX 3284
BRANDON, FL 33509

New Mailing Address:

FEI Number: 11-3671713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALDANE, WADE D
4400 S. 70TH ST.
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

SLIGH MHPLC
10016 E 92 HWY
TAMPA, FL 33610 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: WADE HALDANE

08/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HALDANE, WADE D
Address: 4400 S. 70TH ST.
City-St-Zip: TAMPA, FL 33619

Title: MGR
Name: HALDANE, WILLIAM L
Address: 4400 S. 70TH ST.
City-St-Zip: TAMPA, FL 33619

Title: MGR
Name: HALDANE, CHARLES W
Address: 18405 CANARY LN
City-St-Zip: LUTZ, FL 33558

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: WADE HALDANE

MGR

08/26/2010

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