2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023159

Entity Name: SARABAY, L.L.C.

FILED May 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7442 N. TAMIAMI TRAIL, SUITE B SARASOTA, FL 34243 US

Current Mailing Address: New Mailing Address:

16528 N DALE MABRY HWY 7442 N. TAMIAMI TRAIL, SUITE B SARASOTA, FL 34243 US

FEI Number: 83-0362938 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:

SANDERS, WALTER
LISZEWSKI, KENNETH S DR
16528 N DALE MABRY HWY
TAMPA, FL 33618 US
LISZEWSKI, KENNETH S DR
1505 BAY VIEW DR
SARASOTA, FL 34243 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: KENNETH S LISZEWSKI 05/31/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: LISZEWSKI, KENNETH S DR Address: 7442 N. TAMIAMI TRAIL, SUITE B

City-St-Zip: SARASOTA, FL 34243

Title: DIR

 Name:
 LISZEWSKI, STACY K MRS

 Address:
 1505 BAY VIEW DRIVE

 City-St-Zip:
 SARASOTA, FL 34239

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 Statues.

SIGNATURE: KENNETH S LISZEWSKI PRES 05/31/2011