

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027779

Entity Name: GARDEN BAY, LLC

FILED
Jan 23, 2010
Secretary of State

Current Principal Place of Business:

191 SEMINOLE LANE
#301
COCOA BEACH, FL 32931

Current Mailing Address:

191 SEMINOLE LANE
#301
COCOA BEACH, FL 32931

New Principal Place of Business:

3409 S. ATLANTIC AVE.
#303
COCOA BEACH, FL 32931

New Mailing Address:

PO BOX 320189
COCOA BEACH, FL 32932 US

FEI Number: 54-2118147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIRUSKA, RODNEY R
191 SEMINOLE LANE #301
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

JIRUSKA, RODNEY R
3409 S. ATLANTIC AVE
#303
COCOA BEACH, FL 32931 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:

01/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JIRUSKA, RODNEY R
Address: 3409 S. ATLANTIC AVE. #303
City-St-Zip: COCOA BEACH, FL 32931

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: RODNEY JIRUSKA

MGRM

01/23/2010

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