2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029078

Entity Name: TIGER BAY PARTNERS, LLC

FILED Jan 30, 2009 Secretary of State

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

9220 SW 149TH ST 170 VERA CRUZ DRIVE LAKE BUTLER, FL 32054

UNIT #337

PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

P.O. BOX 1273 VERONA, VA 24482

FEI Number: 19-8300073 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:

DETTOR, WILLIAM T III DETTOR, WILLIAM T III 170 VERÁ CRUZ DRIVE 9220 SW 149TH ST

LAKE BUTLER, FL 32054 US UNIT #337 PONTE VEDRA BEACH, FL 32082 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: 01/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition DETTOR, WILLIAM T III DETTOR, WILLIAM T III Name: Name:

Address: 9220 SW 149TH ST Address: 170 VERA CRUZ DRIVE, UNIT #337 City-St-Zip: LAKE BUTLER, FL 32054 City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM () Delete Title: () Change () Addition Name:

DETTOR, ELIZABETH A Name: Address: P.O. BOX 1273 Address: City-St-Zip: VERONA, VA 24482 City-St-Zip:

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.

MGRM SIGNATURE: ELIZABETH A. DETTOR 01/30/2009