2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029078

Entity Name: TIGER BAY PARTNERS, LLC

FILED Feb 02, 2011 Secretary of State

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

520 BATTERSEA DRIVE 591 BATTERSEA DRIVE ST. AUGUSTINE, FL 32095 ST. AUGUSTINE, FL 32095

Current Mailing Address: New Mailing Address:

P.O. BOX 1273 VERONA, VA 24482

FEI Number: 55-0842059 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
520 BATTERSEA DRIVE
5T. AUGUSTINE, FL 32095 US

DETTOR, WILLIAM T III
591 BATTERSEA DRIVE
5T. AUGUSTINE, FL 32095 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: 02/02/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DETTOR, WILLIAM T III

 Address:
 591 BATTERSEA DRIVE

 City-St-Zip:
 ST. AUGUSTINE, FL 32095

Title: MGRM

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

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: ELIZABETH A. DETTOR MGRM 02/02/2011