2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035741

Entity Name: BOMBAY AVENUE, LLC

FILED Jan 04, 2011 Secretary of State

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

ATTN: D. STEWART 301 E. PINE STREET

1400

ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

P.O. BOX 720425 ORLANDO, FL 328720425

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEWART, J. DARIN 301 E. PINE STREET, SUITE 1400 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STEWART, J. DARIN Address: PO BOX 720425 City-St-Zip: ORLANDO, FL 32872

Title: MGRM

 Name:
 STEWART, ANDREA C

 Address:
 PO BOX 720425

 City-St-Zip:
 ORLANDO, FL 32872

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: J. DARIN STEWART MGRM 01/04/2011