

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000033569

FILED
Apr 19, 2006
Secretary of State

Entity Name: EASTBAY RETREAT 2916, LLC

Current Principal Place of Business:

2916 SANDPIPER COVE
NAVARRE, FL 32566 US

New Principal Place of Business:

Current Mailing Address:

1562 BAY GROVE ROAD
FREEPORT, FL 32439 US

New Mailing Address:

2916 SANDPIPER COVE
NAVARRE, FL 32566 US

FEI Number: 20-1105754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCHARD LAW FIRM, P.A.
7552 NAVARRE PARKWAY
SUITE 9
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: STOYLES, AMY L
Address: 1562 BAY GROVE ROAD
City-St-Zip: FREEPORT, FL 32439 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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.

SIGNATURE: AMY L. STOYLES

MGR

04/19/2006

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