

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042391

Entity Name: 801 W BAY, LLC

FILED
Apr 01, 2006
Secretary of State

Current Principal Place of Business:

1180 GULF BLVD. SUITE 1605
C/O SEBASTIAN DORNER
CLEARWATER, FL 33767

New Principal Place of Business:

801 W. BAY DRIVE
SUITE 401
LARGO, FL 33770

Current Mailing Address:

1180 GULF BLVD. SUITE 1605
C/O SEBASTIAN DORNER
CLEARWATER, FL 33767

New Mailing Address:

801 W. BAY DRIVE
SUITE 401
LARGO, FL 33770

FEI Number: 80-0109458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNEVILLE, GUY M
1100 CLEVELAND STREET, #900
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

BONNEVILLE, GUY M
511 ORANGEVIEW AVENUE
CLEARWATER, FL 33755 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: GUY M BONNEVILLE

04/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: DORNER, SEBASTIAN MGRM
Address: 1180 GULF BLVD., #1605
City-St-Zip: CLEARWATER, FL 33767 US

Title: MS () Delete
Name: DORNER, ELIZABETH MGR
Address: 1180 GULF BLVD., #1605
City-St-Zip: CLEARWATER, FL 33767 US

ADDITIONS/CHANGES:

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

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: SEBASTIAN DORNER

MGRM

04/01/2006

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