

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042391

Entity Name: 801 W BAY, LLC

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

801 W. BAY DRIVE
SUITE 401
LARGO, FL 33770

New Principal Place of Business:

1021 CLEVELAND STREET
CLEARWATER, FL 33755

Current Mailing Address:

801 W. BAY DRIVE
SUITE 401
LARGO, FL 33770

New Mailing Address:

1021 CLEVELAND STREET
CLEARWATER, FL 33755

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
511 ORANGEVIEW AVENUE
CLEARWATER, FL 33755 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: 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 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

03/31/2008

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