

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042391

Entity Name: 801 W BAY, LLC

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

1021 CLEVELAND STREET
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

1021 CLEVELAND STREET
CLEARWATER, FL 33755

New Mailing Address:

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

02/12/2009

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