

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042391

Entity Name: 801 W BAY, LLC

FILED
Mar 17, 2010
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:

PO BOX 5419
WOODRIDGE, IL 60517

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

Title: MGRM
Name: DORNER, ELIZABETH
Address: 1180 GULF BLVD., #1605
City-St-Zip: CLEARWATER, FL 33767 US

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 Statutes.

SIGNATURE: SEBASTIAN DORNER

MGRM

03/17/2010

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