

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042391

Entity Name: 801 W BAY, LLC

FILED  
Feb 16, 2011  
Secretary of State

**Current Principal Place of Business:**

1021 CLEVELAND STREET  
CLEARWATER, FL 33755

**New Principal Place of Business:**

1180 GULF BLVD  
1605  
CLEARWATER, FL 33755

**Current Mailing Address:**

PO BOX 5419  
WOODRIDGE, IL 60517

**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: 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

02/16/2011

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