

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000058155

Entity Name: REDDBAY, LLC

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

631 U.S. HIGHWAY ONE, SUITE 300-A  
NORTH PALM BEACH, FL 33408

## **New Principal Place of Business:**

2655 N. OCEAN DRIVE  
SUITE 400  
SINGER ISLAND, FL 33404

## **Current Mailing Address:**

631 U.S. HIGHWAY ONE, SUITE 300-A  
NORTH PALM BEACH, FL 33408

## **New Mailing Address:**

2655 N. OCEAN DRIVE  
SUITE 400  
SINGER ISLAND, FL 33404

FEI Number: 20-1756699

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

REDD, MICHAEL T  
631 U.S. HIGHWAY ONE, SUITE 300-A  
NORTH PALM BEACH, FL 33408 US

## **Name and Address of New Registered Agent:**

REDD, MICHAEL T  
2655 N. OCEAN DRIVE  
SUITE 400  
SINGER ISLAND, FL 33404 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: MICHAEL T. REDD

04/19/2011

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: REDD, MICHAEL T  
Address: 2655 N. OCEAN DRIVE, SUITE 400  
City-St-Zip: SINGER ISLAND, FL 33404

Title: MGR  
Name: BAYNHAM, FRANK G  
Address: 2655 N. OCEAN DRIVE, SUITE 400  
City-St-Zip: SINGER ISLAND, FL 33404

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: MICHAEL T. REDD

MGR

04/19/2011

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