

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072067

FILED
Jan 12, 2007
Secretary of State

Entity Name: PRISTINE BAY REALTY, LLC

Current Principal Place of Business:

11801 28TH ST N
BUILDING 5
SAINT PETERSBURG, FL 33716 US

New Principal Place of Business:

1141 19TH AVE N
SAINT PETERSBURG, FL 33704 US

Current Mailing Address:

11801 28TH ST N
BUILDING 5
SAINT PETERSBURG, FL 33716 US

New Mailing Address:

1141 19TH AVE N
SAINT PETERSBURG, FL 33704 US

FEI Number: 20-1562543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMILLAN, RONALD L
11801 28TH STREET NORTH
BUILDING 5
SAINT PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

BOGUSLAW, MISTAK
1141 19TH AVE N
ST PETERSBURG, FL 33704 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: BOGUSLAW MISTAK

01/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOGUSLAW, MISTAK
Address: 11801 28TH ST N; BUILDING 5
City-St-Zip: SAINT PETERSBURG, FL 33716

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOGUSLAW, MISTAK
Address: 1141 19TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33704

I hereby certify that the information supplied with this filing does not qualify for the 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: BOGUSLAW MISTAK

MGR

01/12/2007

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