2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2011
Secretary of State

DOCUMENT# L04000082901

Entity Name: 8401 INTERBAY, LLC

Current Principal Place of Business:

8401 INTERBAY BLVD.
TAMPA, FL 33616

New Principal Place of Business:

Current Mailing Address:

19252 BLOUNT ROAD
LUTZ, FL 33558

New Mailing Address:

FEI Number: 20-1894636 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHREIER, ALAN B
19252 BLOUNT ROAD
LUTZ, FL 33558 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:	SCHREIER, ALAN B
Address:	19252 BLOUNT ROAD
City-St-Zip:	LUTZ, FL 33558

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 Statues.

SIGNATURE: ALAN SCHREIER MGR 04/26/2011

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