

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000870

Entity Name: TERN BAY, LLC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

1 N DALE MABRY HIGHWAY
SUITE 1070
TAMPA, FL 33609

New Principal Place of Business:

4201 BAYSHORE BOULEVARD
TAMPA, FL 33611

Current Mailing Address:

1 N DALE MABRY HIGHWAY
SUITE 1070
TAMPA, FL 33609

New Mailing Address:

4201 BAYSHORE BOULEVARD
TAMPA, FL 33611

FEI Number: 20-2078814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRECK II, FREDERIC C
1 N DALE MABRY HIGHWAY
SUITE 1070
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

STRECK, FREDERIC C
4201 BAYSHORE BOULEVARD
TAMPA, FL 33611 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: FREDERIC C STRECK

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STRECK II, FREDERIC C
Address: 1 N DALE MABRY HWY STE 1070
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STRECK, FREDERIC C
Address: 4201 BAYSHORE BOULEVARD
City-St-Zip: TAMPA, FL 33611

I hereby certify that the information supplied with this filing does not qualify 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: FREDERIC C STRECK

MGRM

01/07/2008

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