2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034290

Entity Name: BY THE BAY PROPERTIES, LLC

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4951 BABCOCK STREET NE STE 03 PALM BAY, FL 32905 US

Current Mailing Address: New Mailing Address:

4951 BABCOCK STREET NE STE 03 PALM BAY, FL 32905 US

FEI Number: 20-2804827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACOB, ADELINE B 4951 BABCOCK STREET NE STE 03 PALM BAY, FL 32905 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JACOB, CARMEUS

Address: 4951 BABCOCK STREET NE STE 03

City-St-Zip: PALM BAY, FL 32905 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 Statues.

SIGNATURE: CARMEUS JACOB MGRM 05/01/2010