

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060748

FILED
Jan 04, 2011
Secretary of State

Entity Name: BAY TO BAY LENDING LLC

Current Principal Place of Business:

501 S. DAKOTA AVENUE
SUITE 2
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

501 S. DAKOTA AVENUE
SUITE 2
TAMPA, FL 33606

New Mailing Address:

FEI Number: 90-0280196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCBRIDE, MELBA
7904 CAPWOOD AVENUE
TAMPA, FL 33637 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: MR
Name: KELLY, RICK MGR
Address: 501 S. DAKOTA AVNUE SUITE 2
City-St-Zip: TAMPA, FL 33606

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: RICK KELLY

MR

01/04/2011

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