

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061824

Entity Name: RUM BAY, LLC

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

2975 BOBCAT VILLAGE CENTER ROAD
SUITE 100
NORTH PORT, FL 34288

Current Mailing Address:

C/O JILL MCCRORY
99 NESBIT STREET
PUNTA GORDA, FL 33950

New Principal Place of Business:

2975 BOBCAT VILLAGE CENTER ROAD
SUITE 100
NORTH PORT, FL 34288 US

New Mailing Address:

C/O JACK O. HACKETT II
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

FEI Number: 20-3033904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKETT, JACK O II
FARR LAW FIRM
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: MGR () Delete
Name: KANE, MICHAEL O
Address: P O BOX 3398
City-St-Zip: PLACIDA, FL 33946

Title: MGR () Delete
Name: HAAG, BRIAN
Address: 4821 CORONADO PKWY
City-St-Zip: CAPE CORAL, FL 33904

Title: MGR () Delete
Name: SPITLER, JOHN
Address: 5223 SEMINOLE CT
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KANE, MICHAEL O
Address: 2975 BOBCAT VILLAGE CENTER ROAD, STE. 100
City-St-Zip: NORTH PORT, FL 34288 US

Title: MGR (X) Change () Addition
Name: HAAG, BRIAN
Address: 4037 DEL PRADO BOULEVARD
City-St-Zip: CAPE CORAL, FL 33904 US

Title: MGR (X) Change () Addition
Name: SPITLER, JOHN
Address: 5223 SEMINOLE CT
City-St-Zip: CAPE CORAL, FL 33904 US

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: BRIAN HAAG

MGR

04/16/2007

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