

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061824

FILED
Mar 31, 2009
Secretary of State

Entity Name: RUM BAY, LLC

Current Principal Place of Business:

4037 DEL PRADO BLVD S.
CAPE CORAL, FL 33904 US

New Principal Place of Business:

114 DEL PRADO BLVD S
CAPE CORAL, FL 33990 US

Current Mailing Address:

4037 DEL PRADO BLVD S.
CAPE CORAL, FL 33904 US

New Mailing Address:

114 DEL PRADO BLVD S
CAPE CORAL, FL 33990 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: 4037 DEL PRADO BLVD S.
City-St-Zip: CAPE CORAL, FL 33904 US

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

Title: MGR (X) Delete
Name: SPITLER, JOHN
Address: 1800 MARINA CIR.
City-St-Zip: N. FT. MYER, FL 33904 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAAG, BRIAN M
Address: 114 DEL PRADO BLVD S.
City-St-Zip: CAPE CORAL, FL 33990 US

Title: MGR (X) Change () Addition
Name: SPITLER, JOHN
Address: 114 DEL PRADO BLVD S
City-St-Zip: CAPE CORAL, FL 33990

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN M HAAG

MGR

03/31/2009

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