

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063485

FILED
Apr 27, 2008
Secretary of State

Entity Name: MANSIONS ON THE BAY, LLC

Current Principal Place of Business:

403 NORTH HOWARD AVE SUITE 200
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

403 NORTH HOWARD AVE SUITE 200
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 20-3063695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN H. RAINS III, P.A.
501 EAST KENNEDY BOULEVARD
SUITE 750
TAMPA, FL 33602 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: LUM, JOHN
Address: 403 NORTH HOWARD AVE SUITE 200
City-St-Zip: TAMPA, FL 33606

Title: MGR () Delete
Name: GULUZIAN, ARAM
Address: 403 NORTH HOWARD AVE SUITE 200
City-St-Zip: TAMPA, FL 33606

Title: MGR () Delete
Name: HARVEY, DANIEL M JR.
Address: 340 ROWLAND COURT NE
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES:

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

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

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: JOHN LUM

MGR

04/27/2008

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