

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066015

Entity Name: ARIANA BAY, LLC

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

1906 ARIANA BLVD
AUBURNDALE, FL 33823

New Principal Place of Business:

1906 LAKE ARIANA BLVD
AUBURNDALE, FL 33823

Current Mailing Address:

1906 ARIANA BLVD
AUBURNDALE, FL 33823

New Mailing Address:

1906 LAKE ARIANA BLVD
AUBURNDALE, FL 33823

FEI Number: 20-3094041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORRESTER, SHARON O
1906 ARIANA BLVD.
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

FORRESTER, SHARON O
1906 LAKE ARIANA BLVD.
AUBURNDALE, FL 33823 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: SHARON O FORRESTER

02/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FORRESTER, SHARON O
Address: 1906 LAKE ARIANA BLVD.
City-St-Zip: AUBURNDALE, FL 33823

Title: MGRM
Name: MARTIN, WILLIAM R III
Address: 110 QUAILWOOD DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

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: SHARON O FORRESTER

MGR

02/23/2010

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