

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066015

Entity Name: ARIANA BAY, LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

1906 LAKE ARIANA BLVD
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

1906 LAKE ARIANA BLVD
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 20-3094041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/09/2012

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