

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067264

Entity Name: EAST BAY HOLDINGS, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

631 US HIGHWAY ONE, SUITE 400
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

631 US HIGHWAY ONE, SUITE 400
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 20-3135015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DECKER, DAVID
631 US HIGHWAY ONE
SUITE 400
NORTH PALM BEACH, FL 33408 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: DECKER, DAVID
Address: 631 US HIGHWAY ONE, SUITE 400
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR
Name: REIKENIS, RICHARD V
Address: 701 WARREN DR.
City-St-Zip: JUPITER, FL

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: DAVID DECKER

MGR

02/18/2011

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