2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084147

Entity Name: BAY TO BAY OPTIONS LLC

FILED Jan 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5610 INTERBAY BLVD., UNIT F TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

5610 INTERBAY BLVD., UNIT F TAMPA, FL 33611

FEI Number: 16-1734513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC. 300 FIFTH AVENUE SOUTH, SUITE 101-330 NAPLES, FL 34102 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ABDO, JOSEPH M

Address: 5610 INTERBAY BLVD UNIT F

City-St-Zip: TAMPA, FL 33611

Title: MGR

Name: ABDO, ASHLEY

Address: 5610 INTERBAY BLVD UNIT F

City-St-Zip: TAMPA, FL 33611

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 Statues.

SIGNATURE: JOSEPH M ABDO MGRM 01/14/2012