

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091370

Entity Name: FLORIDA BAY 602, LLC

FILED
Aug 21, 2009
Secretary of State

Current Principal Place of Business:

750 11ST ST S
#203
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

750 11ST ST S
#203
NAPLES, FL 34102

New Mailing Address:

FEI Number: 20-3499861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NOVATT, JEFF M ESQ.
C/O CHEFFY, PASSIDOMO, ET AL
821 FIFTH AVENUE SOUTH, SUITE 201
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: MGR () Delete
Name: FLORIDA BAY GROUP, INC.
Address: 750 11TH ST S, #203
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

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: FLORIDA BAY GROUP, INC.

MGR

08/21/2009

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