

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101388

Entity Name: MT BAY, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

9331 ADAMO DRIVE, SUITE 200
TAMPA, FL 336192682

New Principal Place of Business:

LOT T-2 TYBURSKI ROAD
LUDLOW, MA 01056

Current Mailing Address:

9331 ADAMO DRIVE, SUITE 200
TAMPA, FL 336192682

New Mailing Address:

FEI Number: 20-3641810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVER, CHARLES H
101 EAST KENNEDY BLVD., SUITE 4100
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

CARVER, CHARLES H
2909 BAY TO BAY BOULEVARD
SUITE 309
TAMPA, FL 33629 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: CHARLES CARVER

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: LEWIS, CHRISTOPHER R
Address: 9331 ADAMO DRIVE, SUITE 200
City-St-Zip: TAMPA, FL 33619

Title: MR () Change (X) Addition
Name: GREENE, TIMOTHY
Address: 9331 ADAMO DRIVE, SUITE 200
City-St-Zip: TAMPA, FL 33619

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTOPHER R. LEWIS

MR

04/28/2006

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