

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101388

Entity Name: MT BAY, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

28 TYBURSKI ROAD
LUDLOW, MA 01056

New Principal Place of Business:

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
2909 BAY TO BAY BOULEVARD
SUITE 309
TAMPA, FL 33629 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: MR. () Delete
Name: LEWIS, CHRISTOPHER R
Address: 9331 ADAMO DRIVE, SUITE 200
City-St-Zip: TAMPA, FL 33619

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER R LEWIS

MGR

04/14/2009

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