

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103188

FILED
Apr 09, 2010
Secretary of State

Entity Name: SECLUSION BAY INVESTMENTS, L.L.C.

Current Principal Place of Business:

1226 HOLLIS STREET
HALIFAX NOVA SCOTIA CANADA B3J 1T6
XX, OC 00000 XX

New Principal Place of Business:

Current Mailing Address:

1226 HOLLIS STREET
HALIFAX NOVA SCOTIA CANADA B3J 1T6
XX, OC 00000 XX

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: HARDMAN, WILLIAM N
Address: 1226 HOLLIS STREET
City-St-Zip: HALIFAX NS B3J 1T6, OC 00000 XX

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 ARNOLD

○

04/09/2010

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