2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104742

Entity Name: BULL BAY LLC

FILED Jan 06, 2010 Secretary of State

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

2211 BERMUDA ST.

PT. CHARLOTE, FL 33980 US

Current Mailing Address: New Mailing Address:

2211 BERMUDA ST.

PT. CHARLOTE, FL 33980 US

FEI Number: 20-3686233 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:

DUNN, RANDALL F 2211 BERMUDA ST.

PORT CHARLOTTE, FL 33980 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:

Γitle: MGR

Name: DUNN, RANDALL F Address: 2211 BERMUDA ST

City-St-Zip: PORT CHARLOTTE, FL 33980 US

Title: MGRM

Name: DUNN, ARLINDA B Address: 2211 BERMUDA ST.

City-St-Zip: PT. CHARLOTTE, FL 33980 US

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: RANDALL F. DUNN MGR 01/06/2010