

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109645

FILED
Apr 01, 2008
Secretary of State

Entity Name: GREATER BAY REALTY LLC

Current Principal Place of Business:

2401 WEST BAY DRIVE
LARGO, FL 33770

New Principal Place of Business:

1115 PONCE DE LEON BLVD
1A
BELLEAIR, FL 33756

Current Mailing Address:

2401 WEST BAY DRIVE
LARGO, FL 33770

New Mailing Address:

1115 PONCE DE LEON BLVD
1A
BELLEAIR, FL 33756

FEI Number: 20-5670124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARD, JACKEY
2401 WEST BAY DRIVE
LARGO, FL 33770 US

Name and Address of New Registered Agent:

ROSS-JOHNSON, IAN W
1115 PONCE DE LEON BLVD
1A
BELLEAIR, FL 33756 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: IAN ROSS-JOHNSON

04/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSS-JOHNSON, IAN
Address: 2401 WEST BAY DRIVE
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSS-JOHNSON, IAN W
Address: 1115 PONCE DE LEON BLVD
City-St-Zip: BELLEAIR, FL 33756

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: IAN ROSS-JOHNSON

MGRM

04/01/2008

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