

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123696

FILED
Apr 16, 2009
Secretary of State

Entity Name: LEMON BAY HOLDINGS, LLC

Current Principal Place of Business:

5435 JAEGER ROAD, SUITE 3
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

5435 JAEGER ROAD, SUITE 3
NAPLES, FL 34109

New Mailing Address:

PO BOX 1598
GLASGOW, KY 42141

FEI Number: 20-4048027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OATES, MARC F P.A.
5515 BRYSON DRIVE
SUITE 502
NAPLES, FL 34109 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: MGRM () Delete
Name: METCALF, MICHAEL H
Address: 299 MEL JEN DRIVE
City-St-Zip: NAPLES, FL 34105

Title: MGRM () Delete
Name: INTERNATIONAL INVESTMENTS, INC.
Address: 206 INDUSTRIAL DRIVE
City-St-Zip: GLASGOW, KY 42141

Title: MGRM () Delete
Name: BELL, GARY S
Address: P.O. BOX 122
City-St-Zip: EDMONTON, KY 42129

ADDITIONS/CHANGES:

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

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: GARY S BELL

MEMB

04/16/2009

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