

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123696

FILED  
Apr 29, 2011  
Secretary of State

**Entity Name:** LEMON BAY HOLDINGS, LLC

**Current Principal Place of Business:**

2670 HORSESHOE DR N  
SUITE 201  
NAPLES, FL 34104

**New Principal Place of Business:**

**Current Mailing Address:**

2670 HORSESHOE DR N  
SUITE 201  
NAPLES, FL 34104

**New Mailing Address:**

**FEI Number:** 20-4048027

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

METCALF, MICHAEL H MGRM  
2670 HORSESHOE DR N  
SUITE 201  
NAPLES, FL 34104 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  
**Name:** METCALF, MICHAEL H  
**Address:** 299 MEL JEN DRIVE  
**City-St-Zip:** NAPLES, FL 34105

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

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

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: MICHAEL H METCALF

MM

04/29/2011

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