

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015642

Entity Name: STARBAY REALTY, LLC

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

3221 PRICE AVE.
TAMPA, FL 33611

New Principal Place of Business:

3219 PRICE AVE.
TAMPA, FL 33611

Current Mailing Address:

3221 PRICE AVE.
TAMPA, FL 33611

New Mailing Address:

3219 PRICE AVE.
TAMPA, FL 33611

FEI Number: 20-4246420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINS, RICHARD T JR
3221 PRICE AVE.
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

HIGGINS, RICHARD T JR
3219 PRICE AVE.
TAMPA, FL 33611 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: RICHARD T HIGGINS, JR

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RICHARD THOMAS HIGGI, NS, JR.
Address: 3221 PRICE AVE.
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RICHARD THOMAS HIGGI, NS, JR.
Address: 3219 PRICE AVE.
City-St-Zip: TAMPA, FL 33611

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: RICHARD T. HIGGINS, JR.

MR.

03/26/2009

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