

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000022334

Entity Name: MOAB BAY, LLC

FILED
Dec 07, 2007
Secretary of State

Current Principal Place of Business:

17287 US HIGHWAY 331 S
FREEPORT, FL 32439

Current Mailing Address:

P.O. BOX 519
FREEPORT, FL 32439

New Principal Place of Business:

11490 EMERALD COAST PARKWAY
2 WEST
MIRAMAR BEACH, FL 32550

New Mailing Address:

P.O. BOX 6027
MIRAMAR BEACH, FL 32550

FEI Number: 20-4412603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOREST FINANCIAL CORPORATION
10859 EMERALD COAST PKWY #204-330
DESTIN, FL 32550 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: SMITH, MICHELLE MGRM
Address: P. O. BOX 6027
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: FORECAST FINANCIAL C, ORPORATION
Address: 10859 EMERALD COAST PARKWAY, #204-330
City-St-Zip: DESTIN, FL 32550

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: CRAIG G. SMITH FOR FORECAST FINANCIAL

MGRM

12/07/2007

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