

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056714

Entity Name: PORPOISE BAY, LLC

FILED
Jan 16, 2010
Secretary of State

Current Principal Place of Business:

5461 SOUTH ISLAND DR
HOMOSASSA, FL 34448

New Principal Place of Business:

Current Mailing Address:

PO BOX 535
HOMOSASSA, FL 34487

New Mailing Address:

FEI Number: 20-5583331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, NATHAN JR
5461 SOUTH ISLAND DR
HOMOSASSA, FL 34448 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: MGR
Name: SOLOMON, FRED
Address: 6474 N.W. 43RD COURT
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGR
Name: HALL, NATHAN JR.
Address: P.O. BOX 535
City-St-Zip: HOMOSASSA, FL 34487

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: NATHAN HALL JR.

MGR

01/16/2010

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