2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062609

Entity Name: TRADER BAY L.L.C.

FILED Mar 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4618 PINE ISLAND RD. NW. 4618 PINE ISLAND RD. NW. MATLACHA, FL 33993

STE. #1

MATLACHA, FL 33993

Current Mailing Address: New Mailing Address:

P.O. BOX 722

MATLACHA, FL 33993

FEI Number: 20-5647238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TOLLIVER, CYNTHIA E 1210 SW 1ST. PL.

CAPE CORAL, FL 33991 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Change () Addition () Delete

TOLLIVER, CYNTHIA E Name: Name: Address: 1210 SW 1ST. PL. Address: City-St-Zip: CAPE CORAL, FL 33991 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: TOLLIVER, JERRY L Name: Address: 1210 SW 1ST. PL. Address: City-St-Zip: CAPE CORAL, FL 33991 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: JERRY TOLLIVER **MGRM** 03/02/2009