2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067330

Entity Name: OLD BAY ADVISERS, LLC

FILED Jan 06, 2010 Secretary of State

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

17320 DORMAN RD LITHIA, FL 33547

Current Mailing Address: New Mailing Address:

17320 DORMAN RD LITHIA, FL 33547

FEI Number: 03-0598269 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:

CUSTARD, GALEN
17320 DORMAN RD
LITIA, FL 33547 US

CUSTARD, GALEN
17320 DORMAN RD
LITHA, FL 33547 US

LITHA, FL 33547 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: GALEN CUSTARD 01/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CUSTARD, GALEN Address: 17320 DORMAN RD City-St-Zip: LITHIA, FL 33547

Title: VPS

 Name:
 HELEN, CUSTARD

 Address:
 330 STORNOWAY DRIVE #6

 City-St-Zip:
 CLAYTON, GA 30525

Title: VPT

 Name:
 LARSON, DAVID A

 Address:
 1050 CAPRI ISLES #G203

 City-St-Zip:
 VENICE, FL 34292

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 Statues.

SIGNATURE: GALEN CUSTARD MGRM 01/06/2010