2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067330

Entity Name: OLD BAY ADVISERS, LLC

FILED Jan 04, 2011 Secretary of State

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

17320 DORMAN RD 16432 CHAPMAN CROSSING DR LITHIA, FL 33547

LITHIA, FL 33547

Current Mailing Address: New Mailing Address:

17320 DORMAN RD 16432 CHAPMAN CROSSING DR

LITHIA, FL 33547 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 CUSTARD, GALEN 17320 DORMAN RD 16432 CHÁPMAN CROSSING DR

LITHIA, FL 33547 LITHIA, FL 33547

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.

01/04/2011 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

SIGNATURE:

CUSTARD, GALEN Name:

Address: 16432 CHAPMAN CROSSING DR

City-St-Zip: LITHIA, FL 33547

Title:

Name: HELEN, CUSTARD

Address: 330 STORNOWAY DRIVE #6 City-St-Zip: CLAYTON, GA 30525

Title: VPT

LARSON, DAVID A Name: 561 SUNSET BEACH DR Address: City-St-Zip: VENICE, FL 34293

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** 01/04/2011