

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067562

FILED
Apr 30, 2009
Secretary of State

Entity Name: TIGER BAY DEVELOPMENT OF BREVARD, LLC

Current Principal Place of Business:

6500 N. ATLANTIC AVENUE
C
CAPE CANAVERAL, FL 32920 US

Current Mailing Address:

6500 N. ATLANTIC AVENUE
C
CAPE CANAVERAL, FL 32920 US

New Principal Place of Business:

6500 N. ATLANTIC AVENUE
STE C
CAPE CANAVERAL, FL 32920 US

New Mailing Address:

6500 N. ATLANTIC AVENUE
STE C
CAPE CANAVERAL, FL 32920 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GREENE, JANICE M
6500 N. ATLANTIC AVE
SUITE C
CAPE CANAVERAL, FL 32920 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: GREENE INTERNATIONAL DEVELOPMENT CORP
Address: 6500 N. ATLANTIC AVENUE, SUITE C
City-St-Zip: CAPE CANAVERAL, FL 32920 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KELSTAR BUILDING CORP
Address: 6500 N. ATLANTIC AVENUE, SUITE C
City-St-Zip: CAPE CANAVERAL, FL 32920 US

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: J GREENE

MS

04/30/2009

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