2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071867

Entity Name: TERN BAY COMMERCIAL GROUP L.L.C.

FILED Mar 06, 2011 Secretary of State

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

3501 WILD INDIGO LANE BONITA SPRINGS, FL 33134

Current Mailing Address: New Mailing Address:

PO BOX 474 COLD SPRING HARBOR, NY 11724

FEI Number: 20-5233427 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:

KU & MUSSMAN, P.A. 11098 BISCAYNE BLVD. 301 MIAMI, FL 33161 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:

Title: MGRM

Name: VITALE, FRANCIS S Address: PO BOX 474

City-St-Zip: COLD SPRING HARBOR, NY 11724

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: FRANCIS VITALE MGRM 03/06/2011