

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071867

FILED
Jan 16, 2012
Secretary of State

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

Current Principal Place of Business:

3501 WILD INDIGO LANE
BONITA SPRINGS, FL 33134

New Principal Place of Business:

3501 WILD INDIGO LANE
BONITA SPRINGS, FL 34134

Current Mailing Address:

PO BOX 474
COLD SPRING HARBOR, NY 11724

New Mailing Address:

FEI Number: 20-5233427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: FRANCIS VITALE

MGRM

01/16/2012

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