2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076765

Entity Name: KRENSON BAY DEVELOPMENT, LLC

FILED Apr 10, 2012 Secretary of State

Date

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

1136 FIRST STREET SOUTH WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

P.O. BOX 334 WINTER HAVEN, FL 33882

FEI Number: 20-5326961 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:

CARREROU, OSWALD P 268 FRENCHMANS CREEK WAY WINTER HAVEN, FL 33884 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CARREROU, OSWALD
Address: 1136 FIRST STREET SOUTH
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGR

Name: CARREROU, LEAH J Address: PO BOX 334

City-St-Zip: WINTER HAVEN, FL 33882

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: OSWALD P CARREROU MGRM 04/10/2012