2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079315

Entity Name: BULL BAY PIER LLC

FILED Jan 25, 2010 Secretary of State

Date

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

12750 SAN JOSE BLVD. JACKSONVILLE, FL 32223

Current Mailing Address: New Mailing Address:

12842 WANDA LN JACKSONVILLE, FL 32258

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDREU, WILEY E 12842 WANDA LANE JACKSONVILLE, FL 32258 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:
 ANDREU, WILEY E

 Address:
 12842 WANDA LANE

 City-St-Zip:
 JACKSONVILLE, FL 32258

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: WILEY E. ANDREU MGR 01/25/2010