

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119368

FILED
Mar 25, 2008
Secretary of State

Entity Name: SPRING BAY INVESTMENTS, LLC

Current Principal Place of Business:

822 A1A NORTH, STE. 300
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

816 A1A NORTH
SUITE 201
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

822 A1A NORTH, STE. 300
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

816 A1A NORTH
SUITE 201
PONTE VEDRA BEACH, FL 32082

FEI Number: 88-0404568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, CHARLES R JR.
822 A1A NORTH, STE. 300
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

GREGORY, CHARLES R JR.
816 A1A NORTH
SUITE 201
PONTE VEDRA BEACH, FL 32082 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:

03/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SONTAG, FREDERICK B
Address: 822 A1A NORTH SUITE 300
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SONTAG, FREDERICK B
Address: 816 A1A NORTH SUITE 201
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: 'FREDERICK B SONTAG'

MGR

03/25/2008

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