

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119368

FILED
Feb 21, 2011
Secretary of State

Entity Name: SPRING BAY INVESTMENTS, LLC

Current Principal Place of Business:

816 A1A NORTH
SUITE 201
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

816 A1A NORTH
SUITE 201
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

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.
816 A1A NORTH
SUITE 201
PONTE VEDRA BEACH, FL 32082 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: MGR
Name: SONTAG, FREDERICK B
Address: 816 A1A NORTH SUITE 201
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: 'FREDERICK B SONTAG'

MGR

02/21/2011

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