

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022040

FILED
Apr 23, 2009
Secretary of State

Entity Name: METRO BAY REAL ESTATE, LLC

Current Principal Place of Business:

18136 REGENTS SQUARE DRIVE
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

18136 REGENTS SQUARE DRIVE
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 20-8529488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
4001 WEST HENRY AVENUE
SUITE 306
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 N. DALE MABRY
SUITE 110
TAMPA, FL 33618 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: NICK SPRADLIN

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAIN, WILLIAM F CEM/SEC
Address: 18136 REGENTS SQUARE DRIVE
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES:

Title: MNGR (X) Change () Addition
Name: RAIN, WILLIAM F CEM/SEC
Address: 18136 REGENTS SQUARE DRIVE
City-St-Zip: TAMPA, FL 33647 US

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: WILLIAM RAIN

MNGR

04/23/2009

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