2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052228

Entity Name: SPINNAKER BAY, LLC

FILED Aug 31, 2012 Secretary of State

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

5053 N. BEACH RD UNIT 1

ENGLEWOOD, FL 34223

Current Mailing Address: New Mailing Address:

5053 N. BEACH RD UNIT 1

ENGLEWOOD, FL 34223

FEI Number: 26-0293159 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:

KORZILIUS, ERIK V 2100 TAMIAMI TRAIL SOUTH SUITE C VENICE, FL 34293 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: ARP, DAVID L

Address: 5053 N. BEACH RD., UNIT 1 City-St-Zip: ENGLEWOOD, FL 34223

Title: MGRM

 Name:
 ARP, CATHERINE M

 Address:
 5053 N. BEACH RD., UNIT 1

 City-St-Zip:
 ENGLEWOOD, FL 34223

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: DAVID L. ARP MGRM 08/31/2012