2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064650

Entity Name: SECLUSION BAY MANAGEMENT LLC

FILED Aug 29, 2008 Secretary of State

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

1226 HOLLIS STREET 5394 EAST HIGHWAY 98 HALIFAX NS B3J IT6 PARKER, FL 32404 US

CANADA,

Current Mailing Address: New Mailing Address:

1226 HOLLIS STREET
HALIFAX NS B3J IT6
CANADA,
1226 HOLLIS STREET
HALIFAX NS B3J IT6
CANADA, XX XXX XX

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ROBNAT HOLDINGS INC.,
 Name:

 Address:
 1226 HOLLIS STREET
 HALIFAX NS
 Address:

 City-St-Zip:
 B3J 1T6
 CANADA,
 City-St-Zip:

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: DAVID ARNOLD DIR 08/29/2008