

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000098440

FILED
Sep 02, 2009
Secretary of State**Entity Name:** SUN BAY MANAGEMENT GROUP, LLC**Current Principal Place of Business:**3712 WEST CASS ST
SUITE 17
TAMPA, FL 33609**New Principal Place of Business:****Current Mailing Address:**3712 WEST CASS ST
SUITE 17
TAMPA, FL 33609**New Mailing Address:****FEI Number:** 26-1139550**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LANE, RUSSELL R
3712 WEST CASS ST
SUITE 17
TAMPA, FL 33609 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:** MGRM () Delete
Name: LANE, LIA D
Address: 3712 WEST CASS ST
City-St-Zip: TAMPA, FL 33609**Title:** MGRM (X) Delete
Name: MCDONALD, STEVIE
Address: PO BOX 2496
City-St-Zip: EAGLE LAKE, FL 33839**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
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: RUSSELL R LANE

MGMM

09/02/2009

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