

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119460

Entity Name: 3696 EAST BAY, LLC

FILED  
Jan 30, 2009  
Secretary of State

**Current Principal Place of Business:**

4996 W. ATLANTIC BOULEVARD  
MARGATE, FL 33063

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 8552  
CORAL SPRINGS, FL 33075

**New Mailing Address:**

FEI Number: 26-1511850

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ELLIS, SETH E ESQ.  
ELLIS & HODES  
2385 EXECUTIVE CENTER DRIVE, SUITE 190  
BOCA RATON, FL 33431 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 ( ) Delete  
Name: PETER J SCHWEITZER &, ASSOC  
Address: PO BOX 8552  
City-St-Zip: CORAL SPRINGS, FL 33075

Title: MGR ( ) Delete  
Name: RPS ONE HOLDINGS, LL, C  
Address: PO BOX 8552  
City-St-Zip: CORAL SPRINGS, FL 33075

**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: PETER J SCHWEITZER

MGR

01/30/2009

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