

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119460

Entity Name: 3696 EAST BAY, LLC

FILED
Feb 15, 2010
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:

ELLIS, SETH E ESQ.
ELLIS & HODES
4755 TECHNOLOGY WAY, SUITE 205
BOCA RATON, FL 33431 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

02/15/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PETER J SCHWEITZER & ASSOC
Address: PO BOX 8552
City-St-Zip: CORAL SPRINGS, FL 33075

Title: MGR
Name: RPS ONE HOLDINGS, LLC
Address: PO BOX 8552
City-St-Zip: CORAL SPRINGS, FL 33075

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 Statutes.

SIGNATURE: PETER J SCHWEITZER

MGR

02/15/2010

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