

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119460

Entity Name: 3696 EAST BAY, LLC

FILED
Mar 04, 2011
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
4755 TECHNOLOGY WAY, SUITE 205
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
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: ROBERT SCHWEITZER

MGR

03/04/2011

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