

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127383

FILED
Mar 09, 2011
Secretary of State

Entity Name: SHADOWBAY PARTNERS, LLC

Current Principal Place of Business:

300 SOUTH INTERLACHEN AVE., UNIT 401
WINTER PARK, FL 32789

New Principal Place of Business:

617 PENN PLACE
WINTER PARK, FL 32789

Current Mailing Address:

300 SOUTH INTERLACHEN AVE., UNIT 401
WINTER PARK, FL 32789

New Mailing Address:

617 PENN PLACE
WINTER PARK, FL 32789

FEI Number: 75-2853604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNIGAN, ANDREW J
300 SOUTH INTERLACHEN AVE., UNIT 401
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

HANNIGAN, ANDREW J
617 PENN PLACE
WINTER PARK, FL 32789 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:

03/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HANNIGAN, JENNIFER
Address: 673 GRANVILLE DR.
City-St-Zip: WINTER PARK, FL 32789

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: JENNIFER HANNIGAN

MGR

03/09/2011

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