

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002214

FILED
Jan 04, 2010
Secretary of State

Entity Name: EAST BAY STREET PROPERTIES, LLC

Current Principal Place of Business:

340 LAKEVIEW ROAD
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

8606 CHERRY LAKE RD
GROVELAND, FL 34736 US

Current Mailing Address:

340 LAKEVIEW ROAD
WINTER GARDEN, FL 34787 US

New Mailing Address:

8606 CHERRY LAKE RD
GROVELAND, FL 34736 US

FEI Number: 58-8012391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, PAMELA F
340 LAKEVIEW ROAD
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

DAVIS, BRIAN D
8606 CHERRY LAKE RD
GROVELAND, FL 34736 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: BRIAN D. DAVIS

01/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DAVIS, PAMELA F
Address: 8606 CHERRY LAKE RD
City-St-Zip: GROVELAND, FL 34736 US

Title: MGR
Name: DAVIS, BRIAN D
Address: 8606 CHERRY LAKE RD
City-St-Zip: GROVELAND, FL 34736

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: BRIAN D. DAVIS

MGR

01/04/2010

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