

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027521

Entity Name: EAST BAY ENERGY, LLC

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

631 US HIGHWAY ONE
400
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

631 US HIGHWAY ONE
400
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 26-2253790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARD, PHILIP H III
4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

DAVID, DECKER
631 US HIGHWAY ONE
SUITE 400
NORTH PALM BEACH, FL 33408 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: DAVID DECKER

03/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVID, DECKER
Address: 631 US HIGHWAY ONE, SUITE 400
City-St-Zip: NORTH PALM BEACH, FL 33408 US

ADDITIONS/CHANGES:

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: DAVID DECKER

MGR

03/12/2009

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