2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030909

Address:

City-St-Zip:

Entity Name: CAMBAY HOLDING CO., LLC

2060 BREEZYKNOLL ROAD

DELAND, FL 32720 US

FILED Jan 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 910 WATERWAY PLACE LONGWOOD, FL 32750 US **Current Mailing Address: New Mailing Address:** 910 WATERWAY PLACE LONGWOOD, FL 32750 US FEI Number: 59-3024939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JESSUP, CLARENCE J III 174 GARY AVE. OAKHILL, FL 32759 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition JESSUP, CLARENCE J III Name: Name: Address: 174 GARY AVE. Address: City-St-Zip: OAKHILL, FL 32759 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition UNSWORTH, JAMES H Name: 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: CLARENCE JESSUP III MGRM 01/22/2009