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LAW OFFICE OF MATTHEW Z. MARTELL, P.A.

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March 23, 2011

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Bulls Bay Investments, LLC

DOCUMENT NUMBER: 108000074198

Dear Sir or Madam:

Submitted for filing are the enclosed Change of Registered Office and Registered Agent for Limited Liability Company and appropriate fees.


Please return all correspondence concerning this matter to the following:

Matthew Z. Martell, Esq.
Law Office of Matthew Z. Martell, PA
1800 2nd St., Suite 882
Sarasota, FL 34236
E-mail address (*to be used for future annual report notification*):
mattmartell@mzmlaw.com

For further information concerning this matter, please call:
Matthew Z. Martell, Esq. at (941) 556-7020.

Enclosed is a check for the following amount: \$25 for filing fees for a Change of Registered Office and Registered Agent for Limited Liability Company.

Respectfully,


MATTHEW Z. MARTELL, ESQ.
Attorney-at-Law

MZM/klm
Enclosures

Cc: Kyle Snyder

**CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT
FOR LIMITED LIABILITY COMPANY**

2011 MAR 19 PM 3:47
FILED
STATE OF FLORIDA
TALLAHASSEE, FL 32304

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement to change its registered office and registered agent in the State of Florida.

1. The name of the limited liability company is: Bulls Bay Investments, LLC
2. The mailing address of the limited liability company is: 15 Paradise Plaza #314, Sarasota, FL 34231.
3. The date of filing/registration in Florida is: August 1, 2008
4. Document number: L08000074198
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Kyle Snyder
1869 Upper Cove Terrace
Sarasota, FL 34231 USA

6. The name and address of the new registered agent and office:

Matthew Z. Martell, Esq.
Law Office of Matthew Z. Martell, P.A.
1800 2nd St., Ste. 882
Sarasota, FL 34236 USA
(P.O. Box **NOT** acceptable)

If the limited liability company is not organized under the laws of Florida, it is hereby

confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Alternatively, in the case of a Florida limited liability company, it is hereby confirmed that the changes were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

DATED: March 22, 2011



Kyle Snyder
Managing Member

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes concerning the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent as provided for in F.S. Chapter 608.

DATED: March 23rd 2011



Matthew Z. Martell, Esq.