2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093968

Entity Name: ON THE BAY, LLC

FILED Jan 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3909 VERSAILLES DRIVE TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

3909 VERSAILLES DRIVE TAMPA, FL 33634

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BETT, CHERI M 3909 VERSAILLES DRIVE TAMPA, FL 33634 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:

Title: MGRM

Name: BETT, KENNETH J Address: 3909 VERSAILLES DRIVE City-St-Zip: TAMPA, FL 33634

Title: MGRM

Name: BETT, CHERI M

Address: 3909 VERSAILLES DRIVE City-St-Zip: TAMPA, FL 33634

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 Statues.

SIGNATURE: CHERI M. BETT MGRM 01/11/2010