

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104183

Entity Name: SPICE BAY LOT 11, LLC

FILED
Aug 11, 2009
Secretary of State

Current Principal Place of Business:

200 S. ORANGE AVENUE
SARASOTA, FL 34236

New Principal Place of Business:

7045 S. TAMIAMI TRAIL
SARASOTA, FL 34231

Current Mailing Address:

200 S. ORANGE AVENUE
SARASOTA, FL 34236

New Mailing Address:

7045 S. TAMIAMI TRAIL
SARASOTA, FL 34231

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RYSKAMP, PATRICK
200 S. ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

DOOLEY, WILLIAM A
1432 FIRST STREET
SARASOTA, FL 34236 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: WILLIAM A. DOOLEY

08/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PERRONE CONSTRUCTION, INCORPORATED
Address: 7045 S. TAMIAMI TR.
City-St-Zip: SARASOTA, FL 34231

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: RICHARD ALLAN PERRONE, PRESIDENT

MGR

08/11/2009

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