

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105379

FILED
Apr 09, 2009
Secretary of State

Entity Name: SIG BAY, LLC

Current Principal Place of Business:

800 LAUREL OAK DR. STE. 300
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

800 LAUREL OAK DR. STE. 300
NAPLES, FL 34108

New Mailing Address:

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

Name and Address of Current Registered Agent:

GFPAC SERVICES, LLC
5551 RIDGEWOOD DR., STE. 501
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GRIFFIN, GERALD F
Address: 800 LAUREL OAK DR STE 300
City-St-Zip: NAPLES, FL 34108

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: GERALD F GRIFFIN II

MGRM

04/09/2009

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