

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105379

FILED
Apr 29, 2012
Secretary of State

Entity Name: SIG BAY, LLC

Current Principal Place of Business:

525 VIA VENETO
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

525 VIA VENETO
NAPLES, FL 34108

New Mailing Address:

FEI Number: 26-3713099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAWLAW, LLC
3755 LIBERTY SQUARE
FORT MYERS, FL 33908 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: MGR
Name: GRIFFIN, GERALD F II
Address: 525 VIA VENETO
City-St-Zip: NAPLES, FL 34108

Title: MGR
Name: CRAWFORD, J S
Address: 3755 LIBERTY SQUARE
City-St-Zip: FORT MYERS, FL 33908 US

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 Statutes.

SIGNATURE: J. STEPHEN CRAWFORD

MGR

04/29/2012

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