

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108850

FILED
Apr 29, 2009
Secretary of State

Entity Name: 224 WEST BAY CONDO, LLC

Current Principal Place of Business:

3573 SW 72 WAY
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

3573 SW 72 WAY
GAINESVILLE, FL 32608

New Mailing Address:

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

Name and Address of Current Registered Agent:

GAVIRIA, JORGE
9769 S. DIXIE HIGHWAY 101
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ALTOMARE, MIKELE E
3573 SW 72 WAY
GAINESVILLE, FL 32608 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: MIKELE ALTOMARE

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: ALTO () Delete
Name: MOARE, MIKELE
Address: 3573 SW 72 WAY
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALTOMARE, MIKELE E
Address: 3573 SW 72 WAY
City-St-Zip: GAINESVILLE, FL 32608

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: MIKELE ALTOMARE

MGR

04/29/2009

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