2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110619

Entity Name: SUN BAY ASSOCIATES, LLC

FILED Apr 19, 2011 Secretary of State

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

77 GULFWINDS DRIVE

PALM HARBOR, FL 34683 US

Current Mailing Address: New Mailing Address:

77 GULFWINDS DRIVE

PALM HARBOR, FL 34683 US

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

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

CAMPBELL, DOUGLAS 77 GULFWINDS DRIVE

PALM HARBOR, FL 34683 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: CAMPBELL, DOUGLAS
Address: 77 GULFWINDS DRIVE
City-St-Zip: PALM HARBOR, FL 34683 US

Title: MGRM

Name: CAMPBELL, GWENDOLYN J Address: 77 GULFWINDS DRIVE City-St-Zip: PALM HARBOR, FL 34683 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 Statues.

SIGNATURE: GWENDOLYN J CAMPBELL MGRM 04/19/2011