

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049691

Entity Name: INTERBAY CAPITAL, LLC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

1700 SOUTH MACDILL AVENUE
SUITE 220
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

1700 SOUTH MACDILL AVENUE
SUITE 220
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: 27-0228261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDEE, BRETT
1700 SOUTH MACDILL AVENUE
SUITE 200
TAMPA, FL 33629 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: MGRM
Name: STEWART T. BERTRON REVOCABLE TRUST
Address: 1700 S. MACDILL AVENUE - SUITE 220
City-St-Zip: TAMPA, FL 33629 US

Title: MGR
Name: TAMMY B. BERTRON REVOCABLE TRUST
Address: 1700 S. MACDILL AVENUE - SUITE 220
City-St-Zip: TAMPA, FL 33629 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: STEWART T. BERTRON

MGRM

03/16/2011

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