2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049691

Entity Name: INTERBAY CAPITAL, LLC

FILED Apr 06, 2012 Secretary of State

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

1700 SOUTH MACDILL AVENUE

SUITE 220

TAMPA, FL 33629 US

Current Mailing Address: New Mailing Address:

1700 SOUTH MACDILL AVENUE SUITE 220 TAMPA, FL 33629 US

FEI Number: 27-0228261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HENDEE, BRETT 1700 SOUTH MACDILL AVENUE SUITE 200 TAMPA, FL 33629 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: 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 Statues.

SIGNATURE: STE MGMR 04/06/2012