

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073756

FILED
Feb 16, 2010
Secretary of State

Entity Name: BAY HARBOR STRATEGIES, LLC

Current Principal Place of Business:

1135 LA SALINA CT
PUNTA GORDA, FL 33950 FL

New Principal Place of Business:

Current Mailing Address:

1135 LA SALINA CT
PUNTA GORDA, FL 33950 FL

New Mailing Address:

FEI Number: 27-0649637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOLEMEIER, ROB
1135 LA SALINA CT
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

THOLEMEIER, ROB MR
1135 LA SALINA CT
PUNTA GORDA, FL 33950 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: MR ROB THOLEMEIER

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: THOLEMEIER, ROB MR
Address: 1135 LA SALINA CT
City-St-Zip: PUNTA GORDA, FL 33950 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: ROB THOLEMEIER

MR

02/16/2010

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