2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073756

Entity Name: BAY HARBOR STRATEGIES, LLC

FILED Feb 07, 2012 Secretary of State

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

1135 LA SALINA CT

PUNTA GORDA, FL 33950 FL

Current Mailing Address: New Mailing Address:

1135 LA SALINA CT

PUNTA GORDA, FL 33950 FL

FEI Number: 27-0649637 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: ROB THOLEMEIER MR 02/07/2012