

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090126

Entity Name: SURANCEBAY, LLC

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

11301 N. HIGHWAY 301
SUITE 104
THONOTOSASSA, FL 33592

New Principal Place of Business:

Current Mailing Address:

11301 N. HIGHWAY 301
SUITE 104
THONOTOSASSA, FL 33592

New Mailing Address:

FEI Number: 27-0955568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTON, ROBERT B AGENT
107 EAU CLAIRE STREET
AUBURNDALE, FL 33823 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: MORTON, ROBERT B
Address: 11301 N. HIGHWAY 301, SUITE 104
City-St-Zip: THONOTOSASSA, FL 33592

Title: MGRM
Name: CESAR, RUIZ
Address: 11301 N. HIGHWAY 301, SUITE 104
City-St-Zip: THONOTOSASSA, FL 33592

Title: MGRM
Name: RASPUTNIS, VICTOR
Address: 11301 N. HIGHWAY 301, SUITE 104
City-St-Zip: THONOTOSASSA, FL 33592

Title: MGRM
Name: FAIN, YAKOV
Address: 11301 N. HIGHWAY 301, SUITE 104
City-St-Zip: THONOTOSASSA, FL 33592

Title: MGRM
Name: TARTAKOVSKY, ANATOLE
Address: 11301 N. HIGHWAY 301, SUITE 104
City-St-Zip: THONOTOSASSA, FL 33592

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: R. BRIAN MORTON

MGRM

01/26/2010

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