

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090126

Entity Name: SURANCEBAY, LLC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

11301 N. HIGHWAY 301
SUITE 104
THONOTOSASSA, FL 33592

New Principal Place of Business:

11301 N US HIGHWAY 301
STE 104
THONOTOSASSA, FL 33592

Current Mailing Address:

11301 N. HIGHWAY 301
SUITE 104
THONOTOSASSA, FL 33592

New Mailing Address:

11301 N US HIGHWAY 301
STE 104
THONOTOSASSA, FL 33592

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:

MORTON, ROBERT B
107 EAU CLAIRE ST
AUBURNDALE, FL 33823 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: ROBERT MORTON

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORTON, ROBERT B
Address: 11301 N US HIGHWAY 301, STE 104
City-St-Zip: THONOTOSASSA, FL 33592

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

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

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

Title: MGRM
Name: TARTAKOVSKY, ANATOLE
Address: 11301 N US HIGHWAY 301, STE 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: ROBERT MORTON

MGRM

03/22/2011

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