2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104064

Entity Name: L & S BAY INVESTMENTS, LLC

FILED Apr 14, 2011 Secretary of State

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

5133 SAN JOSE ST TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

5133 SAN JOSE ST TAMPA, FL 33629

FEI Number: 27-1207292 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:

KELLY, PETER J 100 S ASHLEY DR STE 1300 TAMPA, FL 33602 US MCLAMORE, STERLING W JR. 5133 W. SAN JOSE ST. 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: STERLING MCLAMORE 04/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCLAMORE, STERLING W JR

Address: 5133 SAN JOSE ST City-St-Zip: TAMPA, FL 33629

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: STERLING MCLAMORE MGRM 04/14/2011