

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000114028

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** ADVENTURE BAY MANAGEMENT SERVICES, LLC

**Current Principal Place of Business:**

7900 N. UNIVERSITY DRIVE  
203  
TAMARAC, FL 33321

**New Principal Place of Business:**

9751 W. SAMPLE RD  
CORAL SPRINGS, FL 33065

**Current Mailing Address:**

7900 N. UNIVERSITY DRIVE  
203  
TAMARAC, FL 33321

**New Mailing Address:**

9751 W. SAMPLE RD  
CORAL SPRINGS, FL 33065

**FEI Number:** 27-1402629

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

GREEN, LENORE  
7900 N. UNIVERSITY DRIVE  
203  
TAMARAC, FL 33321 US

**Name and Address of New Registered Agent:**

GREEN, LENORE  
9751 W. SAMPLE RD  
CORAL SPRINGS, FL 33065 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:** LENORE GREEN

04/30/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** HYATT, CHERYL  
**Address:** 9751 W. SAMPLE RD  
**City-St-Zip:** CORAL SPRINGS, FL 33321

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:** CHERYL HYATT

MGRM

04/30/2012

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