2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114296

Entity Name: SILVER OAK BAY, LLC

FILED Apr 29, 2011 Secretary of State

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

8951 BONITA BEACH RD SE STE 525/407

BONITA SPRINGS, FL 341354208

Current Mailing Address: New Mailing Address:

8951 BONITA BEACH RD SE STE 525/407 BONITA SPRINGS, FL 341354208

FEI Number: 27-5555158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CLASP INC. PRICE, RODERICK C 3001 TAMIAMI TRAIL NORTH 8951 BONITA BEACH RD SE 4TH FLOOR STE 525/407 NAPLES, FL 34103 US BONITA SPRINGS, FL 34135 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: RODERICK C PRICE 04/29/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

PRICE, RODERICK C Name:

Address: 8951 BONITA BEACH RD SE - STE 525/407 City-St-Zip: BONITA SPRINGS, FL 341354208

Title: MGR

Name: PRICE, SUSAN O

Address: 8951 BONITA BEACH RD SE - STE 525/407

City-St-Zip: BONITA SPRINGS, FL 341354208

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: RODERICK C PRICE **MGR** 04/29/2011