

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047179

Entity Name: BULLHEAD BAY, L.L.C.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

8059 SPYGLASS HILL RD.
MELBOURNE, FL 32940 US

New Principal Place of Business:

8059 SPYGLASS HILL RD.
SUITE 101-102
MELBOURNE, FL 32940 US

Current Mailing Address:

593 SPRING LAKE DR.
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 27-2597342 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

STRATFORD, WAYNE
593 SPRING LAKE DRIVE
MELBOURNE, FL 32940 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: STRATFORD LIVING TRUST U/A/D MAY 6, 1999
Address: 593 SPRING LAKE DR.
City-St-Zip: MELBOURNE, FL 32940 US

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: WAYNE STRATFORD, STRATFORD LIVING TRUST MGRM 02/07/2011

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