2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047179

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

FILED Jan 19, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

593 SPRING LAKE DR. MELBOURNE, FL 32940

FEI Number: 27-2597342 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:

STRATFORD, WAYNE 593 SPRING LAKE DRIVE MELBOURNE, FL 32940 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:

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 Statues.

SIGNATURE: WAYNE STRATFORD MR. 01/19/2012