

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066345

Entity Name: HARBOR BAY HOLDINGS, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1540 CORNERSTONE BLVD.
SUITE 200
DAYTONA BEACH, FL 32117 US

New Principal Place of Business:

Current Mailing Address:

1540 CORNERSTONE BLVD.
SUITE 200
DAYTONA BEACH, FL 32117 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

BRANDON-BROWN, ELIZABETH A
1540 CORNERSTONE BLVD.
SUITE 200
DAYTONA BEACH, FL 32117 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: MGR
Name: BRANDON-BROWN, FRANK W
Address: 1540 CORNERSTONE BLVD., SUITE 200
City-St-Zip: DAYTONA BEACH, FL 32117 US

Title: MGR
Name: SUMMARS, ELIZABETH S
Address: 1540 CORNERSTONE BLVD., SUITE 200
City-St-Zip: DAYTONA BEACH, FL 32117 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: FRANK BRANDON-BROWN

MGR

02/16/2011

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