

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066345

FILED  
Mar 24, 2012  
Secretary of State

Entity Name: HARBOR BAY HOLDINGS, LLC

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

124 N. NOVA RD.  
PMB 136  
ORMOND BEACH, FL 32174 US

## New Mailing Address:

124 N. NOVA RD.  
PMB 136  
ORMOND BEACH, FL 32174 US

FEI Number: 27-3761560

FEI Number Applied For ( )

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:

BRANDON BROWN P.L.  
124 N. NOVA RD.  
PMB 136  
ORMOND BEACH, FL 32174 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: ELIZABETH BRANDON-BROWN

03/24/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: BRANDON-BROWN, FRANK W  
Address: 124 N. NOVA RD., PMB 136  
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGR  
Name: PENNETT, ELIZABETH S  
Address: 124 N. NOVA RD., PMB 136  
City-St-Zip: ORMOND BEACH, FL 32174 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

03/24/2012

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