

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113574

FILED
Feb 21, 2011
Secretary of State

Entity Name: TERN BAY HOLDINGS, LLC

Current Principal Place of Business:

2390 TAMIAMI TRAIL N
STE 102
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

2390 TAMIAMI TRAIL N
STE 102
NAPLES, FL 34103

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:

DEWRELL, TRACEY
2390 TAMIAMI TRAIL N
STE 102
NAPLES, FL 34103 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: DEWRELL, TRACEY
Address: 2390 TAMIAMI TRAIL N, STE 102
City-St-Zip: NAPLES, FL 34103

Title: MGR
Name: DEWRELL, MARA
Address: 2390 TAMIAMI TRAIL N, STE 102
City-St-Zip: NAPLES, FL 34103

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: MARA DEWRELL

MRS.

02/21/2011

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