

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120377

FILED
Apr 10, 2011
Secretary of State

Entity Name: ISLAND BAY, LLC.

Current Principal Place of Business:

10810 LIMEBERRY DR
COOPER CITY, FL 33026

New Principal Place of Business:

10810 LIMEBERRY DR
COOPER CITY, FL 33026 US

Current Mailing Address:

10810 LIMEBERRY DR
COOPER CITY, FL 33026

New Mailing Address:

10810 LIMEBERRY DR
COOPER CITY, FL 33026 US

FEI Number: 27-3971567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENGIER, HENRY
10810 LIMEBERRY DR
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

WENGIER, HENRY
10810 LIMEBERRY DR
COPPER CITY, FL 33026 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:

04/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: WENGIER, HENRY
Address: 10810 LIMEBERRY DR
City-St-Zip: COOPER CITY, FL 33026 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: HENRY WENGIER

PRES

04/10/2011

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