

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124944

FILED
Jul 11, 2011
Secretary of State

Entity Name: ORTEGA BAY PROPERTIES, LLC

Current Principal Place of Business:

5175 CHARLEMAGNE ROAD
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

5175 CHARLEMAGNE ROAD
JACKSONVILLE, FL 32210

New Mailing Address:

4554 ST. JOHNS AVE.
JACKSONVILLE, FL 32210

FEI Number: 20-1245567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBROOK COLD, KATHLEEN ESQ
ONE INDEPENDENT DRIVE
SUITE 2301
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

CLARK, CANDACE M
4554 ST. JOHNS AVE.
JACKSONVILLE, FL 32210 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: CANDACE CLARK

07/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CLARK, CANDACE M
Address: 5175 CHARLEMAGNE ROAD
City-St-Zip: JACKSONVILLE, FL 32210

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: CANDACE M CLARK

PRES

07/11/2011

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