2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130379

Entity Name: 2715 W. BAY, LLC

FILED Jan 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

625 POINSETTIA ROAD 625 POINSETTIA ROAD BELLEAIR, FL 33756 US

Current Mailing Address: New Mailing Address:

625 POINSETTIA ROAD BELLEAIR, FL 33756 625 POINSETTIA ROAD BELLEAIR, FL 33756 US

FEI Number: 27-4341580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOURBEER, JANET M 625 POINSETTIA ROAD BELLEAIR, FL 33756 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SOURBEER, JANET M

 Address:
 625 POINSETTIA ROAD

 City-St-Zip:
 BELLEAIR, FL 33756

Title: MGRM

Name: SOURBEER, JEFFREY
Address: 625 POINSETTIA ROAD
City-St-Zip: BELLEAIR, FL 33756

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 Statues.

SIGNATURE: JANET M. SOURBEER MGRM 01/22/2012