

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025705

Entity Name: LAS PALMAS BAY, LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

2333 FEATHER SOUND DRIVE
C-506
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

2333 FEATHER SOUND DRIVE
C-506
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLOCHIN, MAKSIM
2333 FEATHER SOUND DRIVE
C-506
CLEARWATER, FL, FL 33762 US

Name and Address of New Registered Agent:

KLOCHIN, MAKSIM
2333 FEATHER SOUND DR
C-506
CLEARWATER, FL 33762 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

04/29/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KLOCHIN, MAKSIM
Address: 2333 FEATHER SOUND DRIVE C-506
City-St-Zip: CLEARWATER, FL 33762

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: MAKSIM KLOCHIN

MGR

04/29/2012

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