

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000054410

FILED
Apr 27, 2012
Secretary of State

Entity Name: 303 NORTH BAY BLVD, LLC

Current Principal Place of Business:

303 NORTH BAY BLVD.
ANNA MARIA, FL 34216

New Principal Place of Business:

Current Mailing Address:

303 NORTH BAY BLVD.
ANNA MARIA, FL 34216

New Mailing Address:

12 COLUMBINE AVENUE
TORONTO, ON M4L 1P3 CA

FEI Number: 90-0772412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINGELSPAUGH, KEITH A
3347 49TH STREET NORTH
ST PETERSBURG, FL 33710 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: MGR
Name: NOORDOVER, BARBARA JANE
Address: 3347 49TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33710

Title: MGR
Name: NOORDOVER, KAREL H
Address: 3347 49TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33710

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: BARBARA NOORDOVER

MGR

04/27/2012

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