2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000071302

Entity Name: LEMON BAY GROUP, LLC

FILED Mar 31, 2012 Secretary of State

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

32 LONG MEADOW COURT ROTONDA WEST, FL 33947

Current Mailing Address: New Mailing Address:

32 LONG MEADOW COURT ROTONDA WEST, FL 33947

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

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

CHRISTENSON, ERIC M 32 LONG MEADOW COURT ROTONDA WEST, FL 33947 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: MGR

Name: CHRISTENSON, ERIC M
Address: 32 LONG MEADOW COURT
City-St-Zip: ROTONDA WEST, FL 33947

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: ERIC M. CHRISTENSON MGR 03/31/2012