

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000101911

Entity Name: LEISURE BAY, LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

102 NORTH COURT SQUARE
ABBEVILLE, AL 36310

New Principal Place of Business:

Current Mailing Address:

102 NORTH COURT SQUARE
ABBEVILLE, AL 36310

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEESE, RICHARD S
36468 EMERALD COAST PARKWAY
SUITE 1201
DESTIN, FL 32541 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: MGRM
Name: HERNDON, DAVID
Address: 102 NORTH COURT SQUARE
City-St-Zip: ABBEVILLE, AL 36310

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: DAVID HERNDON

MGRM

01/10/2012

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