

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105533

FILED
May 01, 2012
Secretary of State

Entity Name: LONG BAY CAPITAL LLC

Current Principal Place of Business:

3840 WEST HILLSBORO BLVD.
SUITE #1019
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

3840 WEST HILLSBORO BLVD.
SUITE 1019
DEERFIELD BEACH, FL 33442

Current Mailing Address:

3840 WEST HILLSBORO BLVD.
SUITE #1019
DEERFIELD BEACH, FL 33442

New Mailing Address:

3840 WEST HILLSBORO BLVD.
SUITE 1019
DEERFIELD BEACH, FL 33442

FEI Number: 45-3254114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAMER, HOWARD
3840 WEST HILLSBORO BLVD.
SUITE #1019
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

GRAMER, HOWARD
3840 WEST HILLSBORO BLVD.
SUITE 1019
DEERFIELD BEACH, FL 33442 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:

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GRAMER, HOWARD A JR.

Address: 3840 WEST HILLSBORO BLVD., SUITE 1019

City-St-Zip: DEERFIELD BEACH, FL 33442

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: HOWARD A. GRAMER JR.

MGRM

05/01/2012

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