

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107440

FILED
Apr 30, 2012
Secretary of State

Entity Name: SUN BAY WINTER PARK LLC

Current Principal Place of Business:

1411 5TH STREET
SUITE 406
SANTA MONICA, CA 90401

New Principal Place of Business:

Current Mailing Address:

1411 5TH STREET
SUITE 406
SANTA MONICA, CA 90401

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:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: HILL, CHARLES
Address: 1411 5TH STREET, SUITE 406
City-St-Zip: SANTA MONICA, CA 90401

Title: MGRM
Name: LORIN, EDWARD
Address: 1411 5TH STREET, SUITE 406
City-St-Zip: SANTA MONICA, CA 90401

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: EDWARD LORIN MGRM 04/30/2012

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