

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116099

**FILED
Jan 11, 2012
Secretary of State**

Entity Name: DBS BAY, LLC

Current Principal Place of Business:

16637 FISHHAWK BOULEVARD
SUITE 106
LITHIA, FL 33547 US

New Principal Place of Business:

Current Mailing Address:

16637 FISHHAWK BOULEVARD
SUITE 106
LITHIA, FL 33547 US

New Mailing Address:

FEI Number: 45-3565922 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GOLD, AARON J
202 S. ROME AVENUE
SUITE 100
TAMPA, FL 33606 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: STALLEY, DOUGLAS B
Address: 16637 FISHHAWK BOULEVARD, SUITE 106
City-St-Zip: LITHIA, FL 33547 US

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: DOUGLAS B. STALLEY MGR 01/11/2012

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