

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135563

Entity Name: M BAY ASSOCIATES, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

3936 TAMIAMI TRAIL NORTH
SUITE A
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

3936 TAMIAMI TRAIL NORTH
SUITE A
NAPLES, FL 34103

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:

VOGEL, JAMES D
3936 TAMIAMI TRAIL NORTH
SUITE A
NAPLES, FL 34103 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: SCA PROPERTIES, LLC
Address: 674 PALM CIRCLE WEST
City-St-Zip: NAPLES, FL 34102

Title: MGR
Name: SHELTER AMERICAN HOLDINGS, INC.
Address: C/O 2600 SEVEN EVERGREEN PLACE
City-St-Zip: WINNIPEG, MANITOBA R3L 2T3, XX XX

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: SCA PROPERTIES, INC./G. CARLSON

MGR

04/10/2012

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