2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2012
Secretary of State

DOCUMENT# L11000138044

Entity Name: 239 BAY LLC

Current Principal Place of Business:

4308 LONGSHORE WAY SOUTH
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

4308 LONGSHORE WAY SOUTH
NAPLES, FL 34119

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:

BLUME, CRAIG D
800 HARBOUR DR.
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: FOIANI, LUCIA
Address: 4308 LONGSHORE WAY SOUTH
City-St-Zip: NAPLES, FL 34119

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 Statues.

SIGNATURE: LUCIA FOIANI MGR 05/01/2012

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