

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000144376

Entity Name: SHEEPSHEAD BAY, LLC

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

11332 BLOOMINGTON DRIVE
TAMPA, FL 33635

New Principal Place of Business:

Current Mailing Address:

11332 BLOOMINGTON DRIVE
TAMPA, FL 33635

New Mailing Address:

FEI Number: 45-4444193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MICHAEL D
601 BAYSHORE BOULEVARD, SUITE 700
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: MGRM
Name: IZZO, EDWARD G JR.
Address: 11332 BLOOMINGTON DRIVE
City-St-Zip: TAMPA, FL 33636

Title: MGRM
Name: IZZO, BARBARA A
Address: 11332 BLOOMINGTON DRIVE
City-St-Zip: TAMPA, FL 33636

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 G. IZZO, JR.

MGRM

02/09/2012

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