2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003029

Entity Name: CLAY HOUSE ON THE BAY, LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

330 JULIA CIRCLE NORTH ST PETE BEACH, FL 33706

Current Mailing Address: New Mailing Address:

330 JULIA CIRCLE NORTH ST PETE BEACH, FL 33706

FEI Number: 31-1735291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRAVIS, E. CLAYTON 330 JULIA CIRCLE NORTH ST PETE BEACH, FL 33706 US

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: TRAVIS, E.C.

Address: 330 JULIA CIRCLE NORTH
City-St-Zip: ST PETE BEACH, FL

Title: MGR

Name: TRAVIS, SHERRY M
Address: 330 JULIA CIRCLE NORTH
City-St-Zip: ST PETE BEACH, FL

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: E.C. TRAVIS MGR 04/28/2011