
M05000003886
FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 19, 2011

EAGLE BAY, LLC
P.O. BOX 1384
MIAMISBURG, OH 45401

SUBJECT: EAGLE BAY, LLC
Ref. Number: M05000003886

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SUBJECT: EAGLE BAY, LLC

Document #: M05000003886

Due to your failure to respond to our letter advising you of your limited liability company not maintaining a registered agent and giving 60 days notice of our intent to revoke the authority of the above limited liability company, this limited liability company is now revoked.

A Certificate of Revocation is enclosed.

If you have any questions concerning this matter, please call (850) 245-6051.

Brenda Tadlock
Senior Section Administrator
Division of Corporations

Letter Number: 611A00028186

State of Florida



Department of State

CERTIFICATE OF REVOCATION

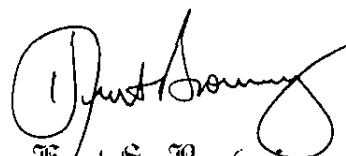
The requirements of section 608.513, Florida Statutes, requiring 60 days notice of our proposed revocation of the certificate of authority of a foreign limited liability company authorized to transact business in Florida, have been met for EAGLE BAY, LLC, an Ohio limited liability company. The certificate of authority of this limited liability company is hereby revoked as of December 19, 2011 for failure to designate and maintain a registered agent, as required by law.

The document number of this limited liability company is M05000003886.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Nineteenth day of December, 2011



CR2EO22 (01-07)


Kurt S. Browning
Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 10, 2011

EAGLE BAY, LLC
P.O. BOX 1384
MIAMISBURG, OH 45401

SUBJECT: EAGLE BAY, LLC
Ref. Number: M05000003886

Our records indicate the registered agent for the above named limited liability company resigned on August 11, 2011 and that this limited liability company currently does not have a registered agent designated.

Pursuant to Florida Statutes 608, this office is required to give 60 days notice of our intent to revoke the certificate of authority of a foreign limited liability company authorized to transact business in Florida for failing to appoint and maintain a registered agent.

This letter is your notice of our intent to revoke the above named limited liability company's certificate of authority to transact business in Florida 60 days from the date of this letter if a registered agent is not properly designated.

Please designate a new registered agent by doing one of the following: 1) complete the enclosed registered agent designation form, 2) file the current year annual report (if applicable) or 3) file an amended annual report (again, if applicable). **Each one of these filings must be submitted with the appropriate filing fee.**

If you should need any further information, please contact our office at (850) 245-6051.

Brenda Tadlock
Senior Section Administrator
Division of Corporations

Letter Number: 611A00023224

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