

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004914

Entity Name: NEW BANANA BAY, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

8015 W KENTON CIRCLE
SUITE 220
HUNTERSVILLE, NC 28078

New Principal Place of Business:

Current Mailing Address:

8015 W KENTON CIRCLE
SUITE 220
HUNTERSVILLE, NC 28078

New Mailing Address:

FEI Number: 20-5004280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: BOYKIN, ROBERT W
Address: 8015 W KENTON CIRCLE, SUITE 220
City-St-Zip: HUNTERSVILLE, NC 28078

Title: MGR
Name: BOYKIN, JOHN E
Address: 8015 W KENTON CIRCLE, SUITE 220
City-St-Zip: HUNTERSVILLE, NC 28078

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: ROBERT BOYKIN

MGR

03/15/2011

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