2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005697

Entity Name: AMEE BAY, LLC

FILED Jan 05, 2012 Secretary of State

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

1701-2 MAYPORT ROAD ATLANTIC BEACH, FL 32233

Current Mailing Address: New Mailing Address:

1701-2 MAYPORT ROAD ATLANTIC BEACH, FL 32233

FEI Number: 30-0352620 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:

JONES, RICK 1701-2 MAYPORT ROAD ATLANTIC BEACH, FL 32233 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: MARRS, CARL H

Address: 2702 DENALI STREET, #100 City-St-Zip: ANCHORAGE, AK 99503

Title: MGR

Name: BABOS, JEFFREY C

Address: 10440 BALLS FORD ROAD, SUITE 200

City-St-Zip: MANASSAS, VA 20109

Title: MGR

 Name:
 JARRETT, DAVE

 Address:
 2702 DENALI STREET

 City-St-Zip:
 ANCHORAGE, AK 99503

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: JEFFREY C. BABOS MGR 01/05/2012