

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000666

Entity Name: MOLLYBAY, LLC

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

1501 EAST MCMILLAN STREET
CINCINNATI, OH 45206

New Principal Place of Business:

Current Mailing Address:

1501 EAST MCMILLAN STREET
CINCINNATI, OH 45206

New Mailing Address:

FEI Number: 41-2262322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCFADDEN, MICHAEL K ESQ
200 CLEARWATER-LARGO ROAD SOUTH
LARGO, FL 33770 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: MEINHARDT, THOMAS
Address: 1501 EAST MCMILLAN STREET
City-St-Zip: CINCINNATI, OH 45206

Title: MGRM
Name: MEINHARDT, JAYN
Address: 1501 EAST MCMILLAN STREET
City-St-Zip: CINCINNATI, OH 45206

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: JAYN MEINHARDT

MGR/

01/19/2011

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