

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023987

FILED
Feb 17, 2011
Secretary of State

Entity Name: LEMON BAY ASSET MANAGEMENT, INC.

Current Principal Place of Business:

2960 S. MCCALL RD.
SUITE 206
ENGLEWOOD, FL 34224 US

New Principal Place of Business:

1800 SECOND ST.
SUITE 765
SARASOTA, FL 34236 US

Current Mailing Address:

2960 S. MCCALL RD.
SUITE 206
ENGLEWOOD, FL 34224 US

New Mailing Address:

1800 SECOND ST.
SUITE 765
SARASOTA, FL 34236 US

FEI Number: 26-2106155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUALL, CHRISTOPHER J
2960 S. MCCALL RD.
SUITE 206
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

JUALL, CHRISTOPHER J
1800 SECOND ST.
SUITE 765
SARASOTA, FL 34236 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

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JUALL, CHRISTOPHER J
Address: 1800 SECOND ST. SUITE 765
City-St-Zip: SARASOTA, FL 34236 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTOPHER J JUALL

Electronic Signature of Signing Officer or Director

PRES

02/17/2011

Date