

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123696

Entity Name: LEMON BAY HOLDINGS, LLC

Current Principal Place of Business:

2670 HORSESHOE DR N
SUITE 201
NAPLES, FL 34104

Current Mailing Address:

2670 HORSESHOE DR N
SUITE 201
NAPLES, FL 34104

FEI Number: 20-4048027

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

METCALF, MICHAEL HMGRM
2670 HORSESHOE DR N
SUITE 201
NAPLES, FL 34104 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

Authorized Person(s) Detail :

Title MGRM
Name METCALF, MICHAEL H
Address 299 MEL JEN DRIVE
City-State-Zip: NAPLES FL 34105

Title MGRM
Name INTERNATIONAL INVESTMENTS, INC.
Address 206 INDUSTRIAL DRIVE
City-State-Zip: GLASGOW KY 42141

Title MGRM
Name BELL, GARY S
Address P.O. BOX 122
City-State-Zip: EDMONTON KY 42129

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: METCALF , MICHAEL H

MGRM

04/17/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date