

**2014 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** MICHAEL H METCALF

MGRM

04/29/2014

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date