

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092714

Entity Name: BAY SHANNON, LLC

Current Principal Place of Business:

10065 EMERALD COAST PKWY
SUITE C101-A
MIRAMAR BEACH, FL 32550

Current Mailing Address:

10065 EMERALD COAST PKWY
SUITE C101-A
MIRAMAR BEACH, FL 32550 US

FEI Number: 45-1654384

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHAUHAN, RAKESH
10065 EMERALD COAST PKWY
SUITE C101-A
MIRAMAR BEACH, FL 32550 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 CHAUHAN, PRAVIN
Address 10065 EMERALD COAST PKWY,
SUITE C101-A
City-State-Zip: MIRAMAR BEACH FL 32550

Title MGRM
Name CHAUHAN, VICK
Address 10065 EMERALD COAST PKWY,
SUITE C101-A
City-State-Zip: MIRAMAR BEACH FL 32550

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: PRAVIN CHAUHAN

MGRM

01/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date