

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036210

FILED
Mar 03, 2009
Secretary of State

Entity Name: BAY BUILDERS OF KEY WEST, LLC

Current Principal Place of Business:

3732 FLAGLER AVENUE
KEY WEST, FL 33040

New Principal Place of Business:

2718 HARRIS AVENUE
KEY WEST, FL 33040

Current Mailing Address:

506 LOUISA STREET
KEY WEST, FL 33040 US

New Mailing Address:

P.O. BOX 626
KEY WEST, FL 33041 US

FEI Number: 20-0243822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELLY, GREGORY G
CATALFOMO & FARRELLY
506 LOUISA STREET
KEY WEST, FL 33040 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 () Delete
Name: VOSSER, JOHANNES J
Address: 3732 FLAGLER AVENUE
City-St-Zip: KEY WEST, FL 33040

Title: MGR () Delete
Name: FELGER, MARY
Address: 914 JAMES STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VOSSER, JOHANNES J
Address: 2718 HARRIS AVENUE
City-St-Zip: KEY WEST, FL 33040

Title: MGR (X) Change () Addition
Name: VOSSER, LIZELLE E
Address: 2718 HARRIS AVENUE
City-St-Zip: KEY WEST, FL 33040

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LIZELLE E JACOBS

MGR

03/03/2009

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