

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081832

FILED
Jan 10, 2006
Secretary of State

Entity Name: BAY6, LLC

Current Principal Place of Business:

1024 LYNDHURST STREET
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

1024 LYNDHURST STREET
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 20-1865314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JENNELLE, STEVEN R
109 S. PARK AVE
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

BALTHASER, TERRY .
34 S PARK AVE
APOPKA, FL 32703 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: TERRY L BALTHASER

01/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HEIMLICH, D A
Address: 1024 LYNDHURST STREET
City-St-Zip: DUNEDIN, FL 34698

Title: MGR () Delete
Name: BALTHASER, TERRY L
Address: 741 MUIRFIELD CIRCLE
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: TERRY L BALTHASER

COO

01/10/2006

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