

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081832

FILED
Jan 04, 2008
Secretary of State

Entity Name: BAY6, LLC

Current Principal Place of Business:

1024 LYNDHURST STREET
DUNEDIN, FL 34698

New Principal Place of Business:

34 S PARK AVENUE
APOPKA, FL 32703

Current Mailing Address:

1024 LYNDHURST STREET
DUNEDIN, FL 34698

New Mailing Address:

34 S PARK AVENUE
APOPKA, FL 32703

FEI Number: 20-1865314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALTHASER, TERRY L
34 S PARK AVE
APOPKA, FL 32703 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: HEIMLICH, D A
Address: 1024 LYNDHURST STREET
City-St-Zip: DUNEDIN, FL 34698

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BALTHASER, TERRY L
Address: 34 S PARK AVENUE
City-St-Zip: APOPKA, FL 32703

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

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: TERRY L BALTHASER

CEO

01/04/2008

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