

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075271

FILED
Apr 30, 2006
Secretary of State

Entity Name: BAY-CAL, LLC

Current Principal Place of Business:

99 KENTUCKY AVE.
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

3106 N. PUENTE STREET
FULLERTON, CA 92835

New Mailing Address:

FEI Number: 47-0959693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAGEN, JAMES MATTHEW
99 KENTUCKY AVE.
LYNN HAVEN, FL 32444 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: ERSEK, ANDREW L
Address: 625 LEMON HILL TERRACE
City-St-Zip: FULLERTON, CA 92632

Title: MGRM () Delete
Name: HARRINGTON, STEVEN L
Address: 3106 N. PUENTE STREET
City-St-Zip: FULLERTON, CA 92835

Title: MGR (X) Delete
Name: HARRINGTON, STEVEN L
Address: 99 KENTUCKY AVE.
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGR () Delete
Name: HARRINGTON, TAMMI M
Address: 99 KENTUCKY AVE.
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES:

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

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

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

Title: MGR (X) Change () Addition
Name: HARRINGTON, TAMMI M
Address: 3106 PUENTE ST
City-St-Zip: FULLERTON, CA 92835

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: TAMMI HARRINGTON

MGR

04/30/2006

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