

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007510

**FILED
Apr 12, 2010
Secretary of State**

Entity Name: BAY9, L.L.C.

Current Principal Place of Business:

8823 SAN JOSE BLVD., SUITE 206
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

8823 SAN JOSE BLVD., SUITE 206
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 20-8302014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, KELLY
8823 SAN JOSE BLVD.
SUITE 206
JACKSONVILLE, FL 32217 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
Name: OUR TIME BURGER COMPANY, L.L.C.
Address: 8823 SAN JOSE BLVD., SUITE 206
City-St-Zip: JACKSONVILLE, FL 32217

I hereby 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: OUR TIMES BURGER COMPANY L.L.C

MGRM

04/12/2010

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