

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042256

FILED
Aug 28, 2008
Secretary of State

Entity Name: BAYAN DESIGN, LLC

Current Principal Place of Business:

4922 HI VISTA CIRCLE
TAMPA, FL 33625 US

New Principal Place of Business:

Current Mailing Address:

4922 HI VISTA CIRCLE
TAMPA, FL 33625 US

New Mailing Address:

FEI Number: 20-8902449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL ROSARIO, JAY A
11408 N. 19TH STREET
TAMPA, FL 33612 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: SIBAYAN, JOSE E III
Address: 4922 HI VISTA CIRCLE
City-St-Zip: TAMPA, FL 33625 US

Title: MGRM () Delete
Name: DEL ROSARIO, JOY A
Address: 11408 N. 19TH STREET
City-St-Zip: TAMPA, FL 33612 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: DEL ROSARIO, JAY A
Address: 11408 N. 19TH STREET
City-St-Zip: TAMPA, FL 33612 US

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: JOSE SIBAYAN

MGRM

08/28/2008

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