

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042256

FILED
May 18, 2009
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:

19205 ALICE CIRCLE
LUTZ, FL 33558 US

Current Mailing Address:

4922 HI VISTA CIRCLE
TAMPA, FL 33625 US

New Mailing Address:

19205 ALICE CIRCLE
LUTZ, FL 33558 US

FEI Number: 20-8902449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

SIBAYAN, JOSE E III
19205 ALICE CIRCLE
LUTZ, FL 33558 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: JOSE SIBAYAN

05/18/2009

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, JAY A
Address: 11408 N. 19TH STREET
City-St-Zip: TAMPA, FL 33612 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIBAYAN, JOSE E III
Address: 19205 ALICE CIRCLE
City-St-Zip: LUTZ, FL 33558 US

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: JOSE SIBAYAN

MGMR

05/18/2009

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