

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113094

FILED
Feb 12, 2009
Secretary of State

Entity Name: BAY POINT LOGISTICS LLC

Current Principal Place of Business:

BAY POINT LOGISTICS
1307 ECKLES DRIVE
TAMPA, FL 33612

New Principal Place of Business:

BAY POINT LOGISTICS
8311 SAULRAY STREET
TAMPA, FL 33604

Current Mailing Address:

BAY POINT LOGISTICS
PO BOX 480
LUTZ, FL 33548

New Mailing Address:

BAY POINT LOGISTICS
8311 SAULRAY STREET
TAMPA, FL 33604

FEI Number: 26-3657710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, DHARMESH
19808 WETHERBY LANE
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

PATEL, DHARMESH
8311 SAULRAY STREET
TAMPA, FL 33604 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: DHARMESH PATEL

02/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PATEL, DHARMESH
Address: 1307 ECKLES DRIVE
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATEL, DHARMESH
Address: 8311 SAULRAY STREET
City-St-Zip: TAMPA, FL 33604

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: DHARMESH PATEL

MGR

02/12/2009

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