

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 22, 2010  
Secretary of State**

DOCUMENT# L09000075783

Entity Name: BAY ACCEPTANCE, LLC

**Current Principal Place of Business:**

17 PENBROCK  
KINGSTON, JA JA

**New Principal Place of Business:**

17 PENBROCK  
KINGSTON, JA

**Current Mailing Address:**

17 PENBROCK  
KINGSTON, JA JA

**New Mailing Address:**

8710 W. HILLSBROUGH AVENUE  
#138  
TAMPA, FL 33615 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

88ICARE, INC  
8710 W. HILLSBOROUGH AVE  
TAMPA, FL 33615 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: MGR  
Name: KOONTZ FAMILY TRUST  
Address: 12026 HONEY CREEK COURT  
City-St-Zip: INDIANAPOLIS, IN 46038

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: KOONTZ FAMILY TRUST MGR 04/22/2010

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