

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106796

FILED
Apr 25, 2011
Secretary of State

Entity Name: BRIGHT BAY PRODUCTS, LLC

Current Principal Place of Business:

10560 GREENSPRINGS DRIVE
TAMPA, FL 33626

New Principal Place of Business:

10560 GREENSPRINGS DRIVE
TAMPA, FL 33626 US

Current Mailing Address:

10560 GREENSPRINGS DRIVE
TAMPA, FL 33626

New Mailing Address:

12157 W. LINEBAUGH AVE
243
TAMPA, FL 33626 US

FEI Number: 27-1277555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ, ROBERT C
2907 BAY TO BAY BLVD., SUITE 201
TAMPA, FL 33629 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: POLLITT, LELAND A III
Address: 10560 GREENSPRINGS DRIVE
City-St-Zip: TAMPA, FL 33626

Title: MGR
Name: RUOSS, DOUGLAS K
Address: 708 SWEETBRIAR DRIVE
City-St-Zip: OLDSMAR, FL 34677

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: ALLEN POLLITT

MGR

04/25/2011

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