

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106796

FILED
Mar 21, 2012
Secretary of State

Entity Name: BRIGHT BAY PRODUCTS, LLC

Current Principal Place of Business:

10560 GREENSPRINGS DRIVE
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

12157 W. LINEBAUGH AVE
243
TAMPA, FL 33626 US

New Mailing Address:

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:

POLLITT, LELAND A III
10560 GREENSPRINGS DIRVE
TAMPA, FL 33626 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: LELAND A. POLLITT III 03/21/2012

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: LELAND A. POLLITT III MGR. 03/21/2012

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