

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001164

Entity Name: BAY4 CAPITAL, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

311 N BAYSHORE DRIVE
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

311 N BAYSHORE DRIVE
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 59-3559961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, BRATON J
311 N BAYSHORE DRIVE
SAFETY HARBOR, FL 34695 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: BIDDINGER, CLAY M
Address: 311 N BAYSHORE DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

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: CLAY M BIDDINGER

MGR

04/25/2011

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