2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 13, 2009
Secretary of State

DOCUMENT# L06000073752

Entity Name: BAY3, LLC

Current Principal Place of Business:

950 BAY DRIVE
NICEVILLE, FL 32578

New Principal Place of Business:

1537 PINE STREET
NICEVILLE, FL 32578

Current Mailing Address:

P.O. BOX 5188
NICEVILLE, FL 32578

New Mailing Address:

20 BLUEWATER POINT ROAD
NICEVILLE, FL 32578

FEI Number: 45-0541761 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STEPHENS, JEFFREY
4507 FURLING LANE
SUITE 210
DESTIN, FL 32541 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: MGRM ( ) Delete
Name: BROOKS, JEAN
Address: PO BOX 5233
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: BROOKS, JEAN
Address: 20 BLUEWATER POINT ROAD
City-St-Zip: NICEVILLE, FL 32578

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: JEAN S BROOKS MGRM 08/13/2009

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