

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006564

FILED
Mar 17, 2004
Secretary of State

Entity Name: BAY TRADING COMPANY, L.L.C.

Current Principal Place of Business:

5901-C PEACHTREE DUNWOODY ROAD
SUITE 485
ATLANTA, GA 30328

New Principal Place of Business:

Current Mailing Address:

5901-C PEACHTREE DUNWOODY ROAD
SUITE 485
ATLANTA, GA 30328

New Mailing Address:

FEI Number: 58-2653628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, ELIZABETH J ESQ
BURKE & BLUE PA
221 MCKENZIE AVE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

RASTELLO, ROBERT C
1980 N ATLANTIC AVE
715
COCOA BEACH, FL 32931 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: R. CRAIG RASTELLO

03/17/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HITSON, WILLIAM M
Address: 5901-C PEACHTREE DUNWOODY ROAD SUITE 485
City-St-Zip: ATLANTA, GA 30328

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM M. HITSON

MGRM

03/17/2004

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