

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000007378

FILED
Jan 17, 2003
Secretary of State

Entity Name: BAY AREA HOLDINGS GROUP, L.L.C.

Current Principal Place of Business:

2506 W. IDLEWILD AVE.
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

2506 W. IDLEWILD AVE.
TAMPA, FL 33614

New Mailing Address:

FEI Number: 59-3653659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARDELLI, LARRY
2506 W. IDLEWILD AVE.
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

ROIG, RICARDO A P.A.
116 S. MELVILLE AVENUE
TAMPA, FL 33606 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: RICARDO A. ROIG, P.A.

01/17/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: NARDELLI, LARRY P
Address: 2506 W. IDLEWILD AVE.
City-St-Zip: TAMPA, FL 33614

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NARDELLI, MARK S MGR OPS
Address: 2506 W. IDLEWILD AVENUE
City-St-Zip: TAMPA, FL 33614

Title: MGRM () Change (X) Addition
Name: NARDELLI, LARRY P VICE MG
Address: 2506 W. IDLEWILD AVENUE
City-St-Zip: TAMPA, FL 33614

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: LARRY P. NARDELLI

MGRM

01/17/2003

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