

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000012

FILED
Jan 10, 2005
Secretary of State

Entity Name: BAY EXPRESS, LLC

Current Principal Place of Business:

120 COMMERCE AVE.
SUITE 5
OLDSMAR, FL 34677 US

New Principal Place of Business:

1119 VENETIAN HARBOR DRIVE N.E.
ST. PETERSBURG, FL 33702 US

Current Mailing Address:

11266 W. HILLSBOROUGH AVE.
SUITE 170
TAMPA, FL 33635 US

New Mailing Address:

FEI Number: 59-3694674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUM, ERIC S
11266 W. HILLSBOROUGH AVE., STE. 170
TAMPA, FL 33635 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/MEMBERS:

Title: MGRM () Delete
Name: BLUM, ERIC S
Address: 11266 W. HILLSBOROUGH AVE. SUITE 170
City-St-Zip: TAMPA, FL 33635

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: ERIC S. BLUM

MGRM

01/10/2005

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