

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000012

FILED
Jan 23, 2006
Secretary of State

Entity Name: BAY EXPRESS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

P.O. BOX 55596
ST. PETERSBURG, FL 33732 US

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 55596
ST. PETERSBURG, FL 33732 US

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:

BLUM, ERIC S
1119 VENETIAN HARBOR DRIVE N.E.
ST. PETERSBURG, FL 33702 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:

01/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLUM, ERIC S
Address: P.O. BOX 55596
City-St-Zip: ST. PETERSBURG, FL 33732

I hereby certify that the information supplied with this filing does not qualify for the 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: ERIC S. BLUM

MGRM

01/23/2006

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