

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000012

FILED
Jan 07, 2008
Secretary of State

Entity Name: BAY EXPRESS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

11670 4TH STREET E
TREASURE ISLAND, FL 33706 US

Current Mailing Address:

P.O. BOX 55596
ST. PETERSBURG, FL 33732 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
8256 66TH WAY NORTH
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

BLUM, ERIC S
11670 4TH STREET E
TREASURE ISLAND, FL 33706 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: ERIC BLUM

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 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 BLUM

MGRM

01/07/2008

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