

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004279

Entity Name: BAYVIEW INDUSTRIES, LLC

FILED
Mar 06, 2006
Secretary of State

Current Principal Place of Business:

30 OLD ENGLEWOOD RD
ENGLEWOOD, FL 34223

New Principal Place of Business:

5945 IBIS ST.
SARASOTA, FL 34241

Current Mailing Address:

30 OLD ENGLEWOOD RD
ENGLEWOOD, FL 34223

New Mailing Address:

5945 IBIS ST.
SARASOTA, FL 34241

FEI Number: 02-0557637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MANAGERS:

Title: P () Delete
Name: BELL, JEFF D
Address: 9978 S. ARTHUR LANE
City-St-Zip: HIGHLANDS RANCH, CO 80130

Title: V () Delete
Name: BELL, THAD
Address: 316 RIVEREDGE RD
City-St-Zip: JUPITER, FL 33477

Title: S () Delete
Name: BELL, LISA T
Address: 9978 S. ARTHUR LANE
City-St-Zip: HIGHLANDS RANCH, CO 801303

Title: MGR () Delete
Name: SHELBY, MARK E
Address: 2723 CAREWELL WAY
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

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

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

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

Title: MGR (X) Change () Addition
Name: SHELBY, MARK E
Address: 5945 IBIS ST.
City-St-Zip: SARASOTA, FL 34241

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: MARK E. SHELBY

MGR.

03/06/2006

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