

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004279

Entity Name: BAYVIEW INDUSTRIES, LLC

FILED  
Apr 09, 2007  
Secretary of State

## Current Principal Place of Business:

5945 IBIS ST.  
SARASOTA, FL 34241

## New Principal Place of Business:

5945 IBIS ST  
SARASOTA, FL 34241

## Current Mailing Address:

5945 IBIS ST.  
SARASOTA, FL 34241

## New Mailing Address:

9978 SOUTH ARTHUR LANE  
HIGHLANDS RANCH, CO 80130

FEI Number: 02-0557637

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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 (X) 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 (X) Delete  
Name: SHELBY, MARK E  
Address: 5945 IBIS ST.  
City-St-Zip: SARASOTA, FL 34241

## ADDITIONS/CHANGES:

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

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

Title: S (X) Change ( ) Addition  
Name: BELL, LISA T  
Address: 9978 S. ARTHUR LANE  
City-St-Zip: HIGHLANDS RANCH, CO 80130

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 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: JEFF D BELL

P

04/09/2007

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