2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021882

Entity Name: BAY COMMERCE CENTER, LLC

FILED Jan 14, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1701 ROBERT J. CONLAN BLVD NE
1701 ROBERT J. CONLAN BLVD NE

PALM BAY, FL 32905 US

Current Mailing Address: New Mailing Address:

304 S. HARBOR CITY BLVD.
SUITE 201
MELBOURNE, FL 32901

304 S. HARBOR CITY BLVD.
SUITE 201
MELBOURNE, FL 32901

US

FEI Number: 59-3074413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DETTMER, DALE A ESQ 304 S HARBOR CITY BLVD SUITE 201 MELBOURNE, FL 32901 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 AUST, ALAN
 Name:

 Address:
 P.O. BOX 361235
 Address:

 City-St-Zip:
 MELBOURNE, FL 32936
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DETTMER, DALE A
 Name:

 Address:
 304 S. HARBOR CITY BLVD #201
 Address:

 City-St-Zip:
 MELBOURNE, FL 32901
 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: DALE A. DETTMER MGR 01/14/2009