

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028434

Entity Name: BAY CITY FINANCIAL, LLC

FILED
Aug 06, 2008
Secretary of State

Current Principal Place of Business:

2104 WEST 23RD STREET
PANAMA CITY, FL 32405 US

New Principal Place of Business:

8317 FRONT BEACH ROAD
SUITE 15
PANAMA CITY BEACH, FL 32407 US

Current Mailing Address:

2104 WEST 23RD STREET
PANAMA CITY, FL 32405 US

New Mailing Address:

8317 FRONT BEACH ROAD
SUITE 15
PANAMA CITY BEACH, FL 32407 US

FEI Number: 02-0657390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CHESSER, D. MICHAEL
1201 EGLIN PARKWAY
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

VUCICEVIC, JOHN
8317 FRONT BEACH ROAD
SUITE 15
PANAMA CITY BEACH, FL 32407 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: JOHN VUCICEVIC

08/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VUCICEVIC, JOHN
Address: 2104 WEST 23RD STREET
City-St-Zip: PANAMA CITY, FL 32405 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VUCICEVIC, JOHN
Address: 8317 FRONT BEACH ROAD SUITE 15
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

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: JOHN VUCICEVIC

PRES

08/06/2008

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