2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028434

Entity Name: BAY CITY FINANCIAL, LLC

FILED Apr 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8317 FRONT BEACH ROAD SUITE 15

PANAMA CITY BEACH, FL 32407 US

Current Mailing Address: 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)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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 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 Statues.

SIGNATURE: JOHN VUCICEVIC OWNE 04/20/2012