

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029035

FILED
Mar 24, 2008
Secretary of State

Entity Name: BAY TRANSPORTATION LLC

Current Principal Place of Business:

ONE STEINBRENNER DR.
TAMPA, FL 33614 US

New Principal Place of Business:

908 S. 20TH ST.
TAMPA, FL 33605 US

Current Mailing Address:

908 S. 20TH STREET
TAMPA, FL 33605 US

New Mailing Address:

908 S. 20TH ST.
TAMPA, FL 33605 US

FEI Number: 13-4227427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMBRELL, JAMES S
908 S. 20TH STREET
TAMPA, FL 33605 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: D () Delete
Name: SWINDAL, STEPHEN W
Address: ONE STEINBRENNER DRIVE
City-St-Zip: TAMPA, FL 33614

Title: D () Delete
Name: STEINBRENNER, HAROLD Z
Address: ONE STEINBRENNER DRIVE
City-St-Zip: TAMPA, FL 33614

Title: D (X) Delete
Name: SWINDAL, JENNIFER S
Address: ONE STEINBRENNER DRIVE
City-St-Zip: TAMPA, FL 33614

Title: D (X) Delete
Name: STEINBRENNER, JESSICA J
Address: ONE STEINBRENNER DRIVE
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: SWINDAL, STEPHEN W
Address: 908 S. 20TH ST.
City-St-Zip: TAMPA, FL 33605

Title: VP (X) Change () Addition
Name: KIMBRELL, JAMES S
Address: 908 S. 20TH ST.
City-St-Zip: TAMPA, FL 33605

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

Title: () Change () Addition
Name:
Address:
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: JAMES S. KIMBRELL

VP

03/24/2008

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