

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008875

FILED
Jan 09, 2009
Secretary of State

Entity Name: BAL BAY DEVELOPMENT, LLC

Current Principal Place of Business:

2200 EAST 4TH AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

PO BOX 158
HIALEAH, FL 33011

New Mailing Address:

FEI Number: 30-0153628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRUNETTI, STEPHEN P
2200 EAST 4TH AVENUE
HIALEAH, FL 33010 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: MGRM () Delete
Name: BRUNETTI, JOHN J SR.
Address: 2200 EAST 4TH AVENUE
City-St-Zip: HIALEAH, FL 33010

Title: MGRM () Delete
Name: BRUNETTI, JOHN J JR.
Address: 2200 EAST 4TH AVENUE
City-St-Zip: HIALEAH, FL 33010

Title: MGRM () Delete
Name: BRUNETTI, STEPHEN P
Address: 2200 EAST 4TH AVENUE
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES:

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

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: STEPHEN P. BRUNETTI

MGRM

01/09/2009

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