

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021157

FILED
Apr 04, 2009
Secretary of State

Entity Name: BAY LEASING, LLC

Current Principal Place of Business:

770 SAND PINE DR., NE
ST PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

770 SAND PINE DR., NE
ST PETERSBURG, FL 33703

New Mailing Address:

3553 CYPRESS TERRACE
PINELLAS PARK, FL 33718

FEI Number: 20-0051915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANO, NELSON T
101 EAST KENNEDY BLVD, STE 2700
TAMPA, FL 33601 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: LAFKOWITZ, JEFFREY B
Address: 11188 KAPOK GRAND CIRCLE
City-St-Zip: MADEIRA BEACH, FL 33708

ADDITIONS/CHANGES:

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: JEFFREY LAFKOWITZ

D

04/04/2009

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