2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021157

Entity Name: BAY LEASING, LLC

FILED Apr 18, 2010 Secretary of State

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

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

CASTELLANO, NELSON T 101 EAST KENNEDY BLVD, STE 2700 TAMPA, FL 33601 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: [

Name: LAFKOWITZ, JEFFREY B Address: 11188 KAPOK GRAND CIRCLE City-St-Zip: MADEIRA BEACH, FL 33708

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: JEFFREY B. LAFKOWITZ D 04/18/2010