

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021157

Entity Name: BAY LEASING, LLC

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

6218 - 33RD ST. N., STE A
ST. PETERSBURG, FL 33702

New Principal Place of Business:

3212 LTHIA PINECREST ROAD
SUITE 102
VALRICO, FL 33596

Current Mailing Address:

6218 - 33RD ST. N., STE A
ST. PETERSBURG, FL 33702

New Mailing Address:

P. O. BOX 1038
PINELLAS PARK, FL 33780

FEI Number: 20-0051915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSLEY, EVELYN
6218 - 33RD ST. N., STE A
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

HENSLEY, EVELYN
3773 62ND STREET NORTH
ST. PETERSBURG, FL 33710 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

02/15/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: D
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 Statutes.

SIGNATURE: JEFFREY LAFKOWITZ

D

02/15/2011

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