

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026592

FILED
Mar 30, 2011
Secretary of State

Entity Name: BAYLISS INVESTMENT COMPANY, LLC

Current Principal Place of Business:

9222 ANDERSON RD.
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

2277 FALLEN LEAF DR.
SANTA MARIA, CA 93455 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAKER, RONALD G
2655 LEJEUNE RD.
201
CORAL GABLES, FL 33134 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: MGR
Name: BAYLISS, ALICE R
Address: 2277 FALLEN LEAF DR.
City-St-Zip: SANTA MARIA, CA 93455 US

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: ALICE R. BAYLISS

MGR.

03/30/2011

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