2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013646

Entity Name: BAY2BAY COMPONENTS, LLC

FILED Mar 14, 2007 Secretary of State

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

1904 WEST CASS STREET TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

3617 W PALMIRA AVE 5425 THERESA ROAD TAMPA, FL 33629 SUITE B TAMPA, FL 33615

FEI Number: 20-0885353 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:

CARLESS, THEODORE A 1904 WEST CASS STREET TAMPA, FL 33606 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: ADDITIONS/CHANGES:

Title: MM () Delete Title: MM (X) Change () Addition Name: SHARON, S M SHARON, S M

Address: 3617 W PALMIRA AVE Address: 5425 THERESA ROAD SUITE B

City-St-Zip: TAMPA, FL 33629 City-St-Zip: TAMPA, FL 33615

I hereby certify that the information supplied with this filing does not qualify for the 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: S.M.SHARON MM 03/14/2007