

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013646

FILED
Apr 20, 2009
Secretary of State

Entity Name: BAY2BAY COMPONENTS, LLC

Current Principal Place of Business:

1904 WEST CASS STREET
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

5425 THERESA ROAD
SUITE A
TAMPA, FL 33615

New Mailing Address:

8377 STANDISH BEND DR.
SUITE 107
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:

CARLESS, THEODORE A
1904 WEST CASS STREET
TAMPA, FL 33606 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: MM () Delete
Name: SHARON, S M
Address: 5425 THERESA ROAD SUITE A
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: SHARON, S M
Address: 8377 STANDISH BEND DR. SUITE 107
City-St-Zip: TAMPA, FL 33615

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: SMS

MM

04/20/2009

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