2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 17, 2007 08:00 AM **DOCUMENT # L04000019319 Secretary of State** 1. Entity Name BAY FAMILY OF FINE CARS, LLC Principal Place of Business Mailing Address 636 WEST 15TH STREET 636 WEST 15TH STREET PANAMA CITY, FL. 32401 PANAMA CITY, FL. 32401 US CR2E083 (11/05) 01082007 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 27-0082507 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARRISON RIVARD ZIMMERMAN & BENNETT, CHTD DO NOT WRITE 109 HARRISON AVENUE PANAMA CITY, FL 32401 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and tale if applicable (NOTE: Registered Agent aignature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 U00000589615 MANAGING MEMBERS/MANAGERS 9. TITLE GAINER, GEORGE B STREET ADDRESS **641 W. 15TH STREET** CITY-ST-ZIP PANAMA CITY, FL 32401 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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: SIGNATURE AND TYPED OF PRINTED PANE OF SIGNING MANAGENG MEMBER, OR AUTHORIZED REPRESENTATIVE

NAME STREET ADDRESS CITY-ST-ZIP

15/07 85163-843/

FILED