2008 LIMITED LIABILITY COMPANY

SIGNATUR

SIGNATURE AND TYPED OR

ANNUAL REPORT Jan 14, 2008 08:00 AM Secretary of State **DOCUMENT # L04000019319** 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 01082008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) FILE NOWIII FEE IS \$138.75 U00000781695 After May 1, 2008 Fee will be \$538.75 01/15/08-80044-012 138.75 MANAGING MEMBERS/MANAGERS A. MR TITLE GAINER, GEORGE B NAME 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 TITLE IN THIS SPACE NAME STREET ADDRESS CATY-SI-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information ignoring shall have a simple legal effect as if made under oath; that I am a managing member or manager of the sexecute this report as required by Chapter 608, Florida Statutes. 11. I hereby certify that the information supplied with this fillin indicated on this report is true or discurate and that my limited liability company or the receiver or trustee empower.

ITED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

FILED