

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000019319

FILED
May 29, 2008
Secretary of State

Entity Name: BAY FAMILY OF FINE CARS, LLC

Current Principal Place of Business:

636 WEST 15TH STREET
PANAMA CITY, FL 32401 US

New Principal Place of Business:

Current Mailing Address:

636 WEST 15TH STREET
PANAMA CITY, FL 32401 US

New Mailing Address:

FEI Number: 27-0082507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON RIVARD ZIMMERMAN & BENNETT, CHTD
109 HARRISON AVENUE
PANAMA CITY, FL 32401 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: MR. () Delete
Name: GAINER, GEORGE B
Address: 641 W. 15TH STREET
City-St-Zip: PANAMA CITY, FL 32401

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: GAINER, GEORGE B
Address: 641 W. 15TH STREET
City-St-Zip: PANAMA CITY, FL 32401

Title: VPRE () Change (X) Addition
Name: COOK, HOYT W JR
Address: 641 W. 15TH STREET
City-St-Zip: PANAMA CITY, FL 32401

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: GEORGE B. GAINER

PRES

05/29/2008

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