

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019319

FILED
Feb 23, 2011
Secretary of State

Entity Name: BAY FAMILY OF FINE CARS, LLC

Current Principal Place of Business:

615 WEST 15TH STREET
PANAMA CITY, FL 32401 US

New Principal Place of Business:

Current Mailing Address:

641 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 (X)

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:

HUTTO & BODIFORD
620 MCKENZIE AVE
PANAMA CITY, FL 32401 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: WILLIAM HUTTO

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: S/T
Name: DURMAN, MARY J
Address: 641 W. 15TH ST
City-St-Zip: PANAMA CITY, FL 32401

I hereby 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: MARYJODURMAN

ST

02/23/2011

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