2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 02, 2009
Secretary of State

DOCUMENT# L04000019621

Entity Name: BAY ASSOCIATES LLC

Current Principal Place of Business:

1676 LAGO VISTA BLVD.
SUITE 300
PALM HARBOR, FL 34685 US

New Principal Place of Business:

Current Mailing Address:

1676 LAGO VISTA BLVD
SUITE 300
PALM HARBOR, FL 34685 US

New Mailing Address:

1676 LAGO VISTA BLVD.
SUITE 300
PALM HARBOR, FL 34685 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HUSSEY, WILLIAM
1676 LAGO VISTA B;VD.
SUITE 300
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

HUSSEY, WILLIAM G
1676 LAGO VISTA B;VD.
SUITE 300
PALM HARBOR, FL 34685 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 G. HUSSEY 02/02/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR ( ) Delete
Name: HUSSEY, WILLIAM
Address: 1676 LAGO VISTA BLVD
City-St-Zip: PALM HARBOR, FL 34685 US

ADDITIONS/CHANGES:

Title: MGMR (X) Change ( ) Addition
Name: HUSSEY, WILLIAM G
Address: 1676 LAGO VISTA BLVD
City-St-Zip: PALM HARBOR, FL 34685 US

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: WILLIAM G. HUSSEY MGMR 02/02/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date