

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025270

FILED
May 12, 2008
Secretary of State

Entity Name: BAY AREA PATENT GROUP, LLC

Current Principal Place of Business:

13630 58TH STREET N
SUITE 101
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

13630 58TH STREET N
SUITE 101
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 13-4340924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LEWELLYN, STEPHEN J
3015 WHISPERING DRIVE SOUTH
LARGO, FL 33771 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: MGRM () Delete
Name: MAXEY, BRITTANY J
Address: 2620 COVE CAY DRIVE #405
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEWELLYN, STEPHEN J
Address: 3015 WHISPERING DRIVE SOUTH
City-St-Zip: LARGO, FL 33771

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: STEPHEN LEWELLYN

MGRM

05/12/2008

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