2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025270

Current Principal Place of Business:

Entity Name: BAY AREA PATENT GROUP, LLC

FILED Apr 14, 2009 Secretary of State

13630 58TH STREET N SUITE 101 CLEARWATER, FL 33760 **New Mailing Address: Current Mailing Address:** 13630 58TH STREET N SUITE 101 CLEARWATER, FL 33760 FEI Number: 13-4340924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEWELLYN, STEPHEN J 3015 WHISPERING DRIVE SOUTH LARGO, FL 33771

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

New Principal Place of Business:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LEWELLYN, STEPHEN J
 Name:

 Address:
 3015 WHISPERING DRIVE SOUTH
 Address:

 City-St-Zip:
 LARGO, FL 33771
 City-St-Zip:

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 04/14/2009