2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000035406

Entity Name: BAY JONES SERVICES, LLC

FILED Nov 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

601 GLENWOOD LANE 4035 SW 18TH ST. PLANTATION, FL 33317

US # 200

> WEST PARK, FL 33023 US

Current Mailing Address: New Mailing Address:

4035 SW 18TH ST. P.O. BOX 17355

PLANTATION, FL 33318 US # 200

WEST PARK, FL 33023 US

FEI Number: 65-0861949 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:

GIBSON, BARBARA DR. WINNS, JESSIE 601 GLENWOOD LANE 4035 SW 18TH ST

PLANTATION, FL 33317 US # 200 WEST PARK, FL 33023 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: JESSIE WINNS 11/20/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

GIBSON, BARBARA DR. WINNS, JESSIE Name: Name: Address: P.O. BOX 17355 Address: 4035 SW 18TH ST; # 200

City-St-Zip: PLANTATION, FL 33318 US City-St-Zip: WEST PARK, FL 33023 US

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

FRANCIS, BETTY J DR Name: Address: P.O. BOX 17355 Address: City-St-Zip: PLANTATION, FL 33318 US 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: JESSIE WINNS **MGRM** 11/20/2009