

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051925

FILED
Apr 05, 2007
Secretary of State

Entity Name: BAY CONSTRUCTION AND REMODEL, LLC

Current Principal Place of Business:

811 SOUTH BAY BLVD.
P.O. BOX 737
ANNA MARIA, FL 34216

New Principal Place of Business:

811 SOUTH BAY BLVD.
ANNA MARIA, FL 34216

Current Mailing Address:

PO BOX 1343
HOLMES BEACH, FL 34218

New Mailing Address:

FEI Number: 20-1356282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNEWELL, DONALD L
811 SOUTH BAY BLVD.
P.O. BOX 737
ANNA MARIA, FL 34216 US

Name and Address of New Registered Agent:

BROWNEWELL, DONALD L
811 SOUTH BAY BLVD.
ANNA MARIA, FL 34216 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: DONALD L. BROWNEWELL

04/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BROWNEWELL, DONALD L
Address: 811 SOUTH BAY BLVD. P.O BOX 737
City-St-Zip: ANNA MARIA, FL 34216

Title: MGRM () Delete
Name: BROWNEWELL, ANDREW T
Address: 416 15 TH AVE. WEST
City-St-Zip: PALMETTO, FL 34220

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD L. BROWNEWELL

PRES

04/05/2007

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