

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051925

FILED  
Jan 12, 2008  
Secretary of State

Entity Name: BAY CONSTRUCTION AND REMODEL, LLC

**Current Principal Place of Business:**

811 SOUTH BAY BLVD.  
ANNA MARIA, FL 34216

**New Principal Place of Business:**

**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.  
ANNA MARIA, FL 34216 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: 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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

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

Title: MGRM ( ) Change (X) Addition  
Name: BROWNEWELL, SUSAN S  
Address: 811 SOUTH BAY BLVD. PO BOX 737  
City-St-Zip: ANNA MARIA, FL 34216

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: DONALD L. BROWNEWELL

MGR

01/12/2008

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