

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051925

FILED
Feb 10, 2009
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: MGRM () Delete
Name: BROWNEWELL, SUSAN S
Address: 811 SOUTH BAY BLVD. PO BOX 737
City-St-Zip: ANNA MARIA, FL 34216

ADDITIONS/CHANGES:

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

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 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

02/10/2009

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