

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000051925

**FILED**  
**Mar 17, 2010**  
**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:**

416 15TH AVE. W.  
PALMETTO, FL 34220

**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:**

BROWNEWELL, ANDREW T  
416 15TH AVE. WEST  
PALMETTO, FL 34220      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: ANDREW T. BROWNEWELL

03/17/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

Title: MGRM  
Name: BROWNEWELL, DONALD L  
Address: 811 SOUTH BAY BLVD  
City-St-Zip: ANNA MARIA, FL 34216

Title: MGRM  
Name: BROWNEWELL, LAREA  
Address: 416 15 TH AVE WEST  
City-St-Zip: PALMETTO, FL 34220

I hereby 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: ANDREW T. BROWNEWELL

MGR

03/17/2010

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