2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054955

Entity Name: BAY ASSOCIATES, LLC

Address:

City-St-Zip:

25 GREAT RD

BARRINGTON, RI 02806 US

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2729 DOLPHIN WATCH COURT HOLIDAY, FL 34691 **Current Mailing Address: New Mailing Address:** 2729 DOLPHIN WATCH COURT HOLIDAY, FL 34691 FEI Number: 20-1602058 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: POLL, ROBERT 2729 DOLPHIN WATCH COURT HOLIDAY, FL 34691 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition POLL, ROBERT Name: Name: Address: 25 GREAT RD Address: City-St-Zip: BARRINGTON, RI 02860 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MEDEIROS, TRICIA 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: ROBERT POLL MR. 04/21/2008