

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059358

FILED  
Jun 29, 2005  
Secretary of State

Entity Name: THE BAO WAY, LLC

**Current Principal Place of Business:**

3100 TRAVISTON DRIVE  
FRANKLIN, TN 37064

**New Principal Place of Business:**

**Current Mailing Address:**

3100 TRAVISTON DRIVE  
FRANKLIN, TN 37064

**New Mailing Address:**

FEI Number: 20-1512909      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

SOIS, ANDREW I ESQUIRE  
1100 5TH AVENUE SOUTH  
SUITE 301  
NAPLES, FL 34102 US

**Name and Address of New Registered Agent:**

SOLIS, ANDREW I ESQUIRE  
1100 5TH AVENUE SOUTH  
SUITE 301  
NAPLES, FL 34102 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 SOLIS

06/29/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BAO, NGO  
Address: 3100 TRAVISTON DRIVE  
City-St-Zip: FRANKLIN, TN 37064

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: NGO, RICHARD B MGR  
Address: 3100 TRAVISTON DRIVE  
City-St-Zip: FRANKLIN, TN 37064

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BAO NGO

MGR

06/29/2005

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