

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059677

FILED
Jan 07, 2006
Secretary of State

Entity Name: BAY AERO VENTURES, LLC

Current Principal Place of Business:

508 1ST AVE S
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

508 1ST AVE S
TIERRA VERDE, FL 33715

New Mailing Address:

FEI Number: 20-1512698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWN TIME VENTURES, LLC
508 1ST AVE S
TIERRA VERDE, FL 33715 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: MGRM () Delete
Name: DOWN TIME VENTURES,, LLC
Address: 508 1ST AVE S
City-St-Zip: TIERRA VERDE, FL 33715 US

Title: MGRM () Delete
Name: T&A AQUACULTURE, INC, .
Address: P. O. BOX 585
City-St-Zip: BALM, FL 33503 US

Title: MGRM () Delete
Name: WASATCH COMPANY,
Address: 2817 SAMARA DRIVE
City-St-Zip: TAMPA, FL 33618

Title: MGRM () Delete
Name: CARRIBEAN TRANSPORT,, LLC
Address: 14122 WATERVILLE CIRCLE
City-St-Zip: TAMPA, FL 33626

Title: MGRM () Delete
Name: BERNIE MINOR AND ASS, OCIATES, INC
Address: P. O. BOX 8049
City-St-Zip: CLEARWATER, FL 33758

Title: MGRM () Delete
Name: AFF AVIATION, LLC,
Address: 3222 OAKELLAR STREET
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: T&A AQUACULTURE, INC, .
Address: P. O. BOX 585
City-St-Zip: BALM, FL 33503 US

Title: MGR (X) Change () Addition
Name: WASATCH COMPANY,
Address: 2817 SAMARA DRIVE
City-St-Zip: TAMPA, FL 33618

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

Title: MGR (X) Change () Addition
Name: SIGNAL MANAGEMENT GR, OUP
Address: PO BOX 422
City-St-Zip: TAMPA, FL 33601

Title: MGR (X) Change () Addition
Name: AFF AVIATION, LLC,
Address: 3222 OAKELLAR STREET
City-St-Zip: TAMPA, FL 33611

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICK BOWLER

MGRM

01/07/2006

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