

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067793

Entity Name: BAY GEEKS, LLC

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

12000 4TH STREET NORTH, APT. 194
ST. PETERSBURG, FL 33716

New Principal Place of Business:

12000 4TH STREET NORTH
APT. 194
ST. PETERSBURG, FL 33716

Current Mailing Address:

12000 4TH STREET NORTH, APT. 194
ST. PETERSBURG, FL 33716

New Mailing Address:

12000 4TH STREET NORTH
APT. 194
ST. PETERSBURG, FL 33716

FEI Number: 20-1672792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALDEN, STENBERG R MR.
12000 4TH ST N
194
SAINT PETERSBURG, FL 33716 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: ALDEN STENBERG

04/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: STENBERG, ALDEN
Address: 12000 4TH STREET NORTH, APT. 194
City-St-Zip: ST. PETERSBURG, FL 33716

Title: ST () Delete
Name: STENBERG, ALDEN
Address: 12000 4TH STREET NORTH, APT. 194
City-St-Zip: ST. PETERSBURG, FL 33716

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STENBERG, ALDEN
Address: 12000 4TH STREET NORTH, APT. 194
City-St-Zip: ST. PETERSBURG, FL 33716

Title: MGR (X) Change () Addition
Name: STENBERG, ALDEN
Address: 12000 4TH STREET NORTH, APT. 194
City-St-Zip: ST. PETERSBURG, FL 33716

Title: MGR () Change (X) Addition
Name: BRANDOF, PAULIANE
Address: 12000 4TH STREET NORTH, APT. 194
City-St-Zip: ST. PETERSBURG, FL 33716

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: ALDEN STENBERG

MGR

04/07/2005

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