

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067793

FILED
Jan 04, 2012
Secretary of State

Entity Name: BAY GEEKS, LLC

Current Principal Place of Business:

3535 PRESCOTT ST. N
ST. PETERSBURG, FL 33713

New Principal Place of Business:

3535 PRESCOTT ST. N
SAINT PETERSBURG, FL 33713 US

Current Mailing Address:

3535 PRESCOTT ST. N
ST. PETERSBURG, FL 33713

New Mailing Address:

3535 PRESCOTT ST. N
SAINT PETERSBURG, FL 33713 US

FEI Number: 20-1672792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALDEN, STENBERG R MR.
3535 PRESCOTT ST. N
SAINT PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

ALDEN, STENBERG R
3535 PRESCOTT ST. N
SAINT PETERSBURG, FL 33713 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

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALDEN, ALDEN R
Address: 3535 PRESCOTT ST. N
City-St-Zip: SAINT PETERSBURG, FL 33713 US

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: ALDEN STENBERG

MR

01/04/2012

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