

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071847

FILED
Jan 05, 2005
Secretary of State

Entity Name: BAY FINANCIAL SERVICES, LLC

Current Principal Place of Business:

138 NORTH SWINTON AVENUE
DELRAY BEACH,, FL 33444

New Principal Place of Business:

Current Mailing Address:

138 NORTH SWINTON AVENUE
DELRAY BEACH,, FL 33444

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOVIERO, ANTHONY C
138 NORTH SWINTON AVENUE
DELRAY BEACH, FL 33444 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/MEMBERS:

Title: MGR () Delete
Name: SOVIERO, MARGARET C
Address: 14140-D NESTING WAY
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES:

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

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: MARGARET C. SOVIERO

MGR.

01/05/2005

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