

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080932

Entity Name: BAYONESS, LLC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

5951 MEMORIAL HWY
#163
TAMPA, FL 33615

New Principal Place of Business:

8710 W HILLSBOROUGH AVE
#138
TAMPA, FL 33615

Current Mailing Address:

5951 MEMORIAL HWY
#163
TAMPA, FL 33615

New Mailing Address:

8710 W HILLSBOROUGH AVE
#138
TAMPA, FL 33615

FEI Number: 20-2639525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, GERTRUDE H
5951 MEMORIAL HWY
#163
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

FOSTER, GERTRUDE H
8710 W HILLSBOROUGH AVE
#138
TAMPA, FL 33615 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: GERTRUDE H FOSTER

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P/SE () Delete
Name: FOSTER, GERTRUDE H
Address: 5951 MEMORIAL HWY #163
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES:

Title: P/SE (X) Change () Addition
Name: FOSTER, GERTRUDE H
Address: 8710 W HILLSBOROUGH AVE #138
City-St-Zip: TAMPA, FL 33615

I hereby certify that the information supplied with this filing does not qualify 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: GERTRUDE H FOSTER

P/SE

04/24/2008

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