

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082194

**FILED**  
**Apr 18, 2008**  
**Secretary of State**

**Entity Name:** BAY AREA DEVELOPMENT & CONSTRUCTION, LLC

**Current Principal Place of Business:**

5441 MANATEE POINT DRIVE  
NEW PORT RICHEY, FL 34652 US

**New Principal Place of Business:**

**Current Mailing Address:**

5441 MANATEE POINT DRIVE  
NEW PORT RICHEY, FL 34652 US

**New Mailing Address:**

6709 RIDGE ROAD SUITE 111  
PORT RICHEY, FL 34668 US

**FEI Number:** 20-5202754

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PARRIS, DAVID P  
5441 MANATEE POINT DRIVE  
NEW PORT RICHEY, FL 34652 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: PARRIS, DAVID P  
Address: 5441 MANATEE DRIVE  
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: MGRM ( ) Delete  
Name: SMITH, FRANK E  
Address: 9311 MANSARD LANE  
City-St-Zip: PORT RICHEY, FL 34668 US

**ADDITIONS/CHANGES:**

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

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

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:** DAVID P. PARRIS

MGR

04/18/2008

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