

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082194

FILED
Apr 07, 2009
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:

6709 RIDGE RD. SUITE 111
PORT RICHEY, FL 34668 US

Current Mailing Address:

6709 RIDGE ROAD SUITE 111
PORT RICHEY, FL 34668 US

New Mailing Address:

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

PRES

04/07/2009

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