2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082194

Entity Name: BAY AREA DEVELOPMENT & CONSTRUCTION, LLC

FILED Jan 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

SMITH, FRANK E

9311 MANSARD LANE

PORT RICHEY, FL 34668

US

PARRIS, DAVID P

6709 RIDGE ROAD SUITE 111

PORT RICHEY, FL 34668

US

PORT RICHEY, FL 34668

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: DAVID P PARRIS 01/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PARRIS, DAVID P

Address: 6709 RIDGE ROAD SUITE 111 City-St-Zip: PORT RICHEY, FL 34668 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 Statues.

SIGNATURE: DAVID PARRIS MGR 01/18/2011