

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085446

FILED
Mar 24, 2009
Secretary of State

Entity Name: BAY INVESTMENTS & DEVELOPMENT, LLC

Current Principal Place of Business:

427 W WINDHORST ROAD
BRANDON, FL 33510 US

New Principal Place of Business:

4824 1ST AVENUE NORTH
ST. PETERSBURG, FL 33713 US

Current Mailing Address:

427 W WINDHORST ROAD
BRANDON, FL 33510 US

New Mailing Address:

4824 1ST AVENUE NORTH
ST. PETERSBURG, FL 33713 US

FEI Number: 20-1919856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANTLEY, WILBUR L
427 W WINDHORST ROAD
BRANDON, FL 33510 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: BRANTLEY, WILBUR L
Address: 410 S. WARE BLVD., SUITE 1010
City-St-Zip: TAMPA, FL 33619 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: FERGUSON, MARK A
Address: 7937 9TH AVENUE SOUTH
City-St-Zip: ST PETERSBURG, FL 33707

Title: MGR () Change (X) Addition
Name: CALOMIRIS, GEORGE P
Address: 101 EAST KENNEY BLVD. SUITE 2180
City-St-Zip: TAMPA, FL 33602

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: WILBUR L BRANTLEY

MGMR

03/24/2009

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