2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085446

Entity Name: BAY INVESTMENTS & DEVELOPMENT, LLC

FILED Apr 26, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

US

4824 1ST AVENUE NORTH ST. PETERSBURG, FL 33713

FEI Number: 20-1919856 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:

BRANTLEY, WILBUR L VANESSA, LONG A
427 W WINDHORST ROAD 4824 1ST AVENUE NORTH
BRANDON, FL 33510 US ST PETERSBURG, FL 33707 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: VANESSA LONG 04/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FERGUSON, MARK A

 Address:
 7937 9TH STREET SOUTH

 City-St-Zip:
 ST. PETERSBURG, FL 33707 US

Title: MGR

Name: BRANTLEY, WILBUR L Address: 410 S WARE BLVD SUITE 1010

City-St-Zip: TAMPA, FL 33619

Title: MGR

Name: CALOMIRIS, GEORGE P

Address: 101 EAST KENNEY BLVD. SUITE 2180

City-St-Zip: TAMPA, FL 33602

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: MARK A FERGUSON MGMR 04/26/2010