

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090497

Entity Name: BAY APPLIANCE, LLC

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

3010 SW 14TH PL
15
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

3010 SW 14TH PL
15
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 27-0111474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, HARRY J
6100 GLADES ROAD, STE 211
BOCA RATON, FL 33434 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: WALTER, KIERSTED W II
Address: 3010 SW 14TH PL, STE 15
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM () Delete
Name: SCHOENBERGER, KIMBERLY
Address: 3010 SW 14TH PL, STE 15
City-St-Zip: BOYNTON BEACH, FL 33426

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: KIMBERLY SCHOENBERGER

MGRM

04/06/2009

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