

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092350

FILED
Jan 31, 2008
Secretary of State

Entity Name: BAY AREA INVESTMENTS LLC

Current Principal Place of Business:

7304 GUILFORD PINE LANE
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

7304 GUILFORD PINE LANE
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 35-2244071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGAHA, GLEN
7304 GUILFORD PINE LANE
APOLLO BEACH, FL 33572 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: MCGAHA, GLEN
Address: 7304 GUILFORD PINE LANE
City-St-Zip: APOLLO BEACH, FL 33572

Title: MGRM () Delete
Name: GOMEZ-PRATT, GINA
Address: 3302 W. SANTIAGO ST.
City-St-Zip: TAMPA, FL 33629

Title: MGRM () Delete
Name: REYES, MARCUS
Address: 5814 HERONRISE CRESCENT DR
City-St-Zip: LITHIA, FL 33547

Title: MGRM () Delete
Name: REYES, ERNEST
Address: 10747 BANFIELD DR.
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES:

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

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

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: GLEN MCGAHA

MGR

01/31/2008

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