

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000092350

FILED
Apr 21, 2009
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:**3302 WEST SANTIAGO STREET
TAMPA, FL 33629**Current Mailing Address:**7304 GUILFORD PINE LANE
APOLLO BEACH, FL 33572**New Mailing Address:**3302 WEST SANTIAGO STREET
TAMPA, FL 33629**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:**MCGAHA, CYNTHIA
7614 CLOVELLY PARK PLACE
APOLLO BEACH, FL 33572 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: CYNTHIA MCGAHA

04/21/2009

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: MGRM (X) Change () Addition
Name: MCGAHA, CYNTHIA
Address: 7614 CLOVELLY PARK PLACE
City-St-Zip: APOLLO BEACH, FL 33572

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: CYNTHIA MCGAHA

MGR

04/21/2009

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