

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007820

Entity Name: BAY LOGISTICS, LLC

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

1026 W 8TH. ST
PANAMA CITY, FL 32401 US

New Principal Place of Business:

Current Mailing Address:

1026 W 8TH. ST
PANAMA CITY, FL 32401 US

New Mailing Address:

FEI Number: 56-2497046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEELEY, PHILIP W JR.
1026 W 8TH. ST
PANAMA CITY, FL 32401 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: CEELEY, PHILIP W JR.
Address: 1026 W. 8TH. ST.
City-St-Zip: PANAMA CITY, FL 32401 US

ADDITIONS/CHANGES:

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: P. CEELEY

MM

01/09/2008

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