

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017239

Entity Name: TECHBAYUSA, LLC

FILED  
Apr 30, 2006  
Secretary of State

## Current Principal Place of Business:

971 NORTH ORLANDO AVENUE  
MAITLAND, FL 32751

## New Principal Place of Business:

905 NORTH ORLANDO AVENUE  
MAITLAND, FL 32751

## Current Mailing Address:

971 NORTH ORLANDO AVENUE  
MAITLAND, FL 32751

## New Mailing Address:

905 NORTH ORLANDO AVENUE  
MAITLAND, FL 32751

FEI Number: 20-3969962

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

THOMPSON, JAMES H  
929 NORTH ORLANDO AVENUE  
MAITLAND, FL 32751 US

## Name and Address of New Registered Agent:

THOMPSON, JAMES H  
905 NORTH ORLANDO AVENUE  
MAITLAND, FL 32751 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: JAMES H THOMPSON

04/30/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MR. ( ) Change (X) Addition  
Name: THOMPSON, JAMES H PRES  
Address: 905 NORTH ORLANDO AVENUE  
City-St-Zip: MAITLAND, FL 32751

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES H. THOMPSON

MR.

04/30/2006

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