

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021766

FILED
Apr 21, 2008
Secretary of State

Entity Name: BAY AREA INVESTMENTS LLC

Current Principal Place of Business:

4514 S. RENELLIE
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

4514 S. RENELLIE
TAMPA, FL 33611

New Mailing Address:

FEI Number: 84-1686177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, PATRICIA
210 S. LINCOLN AVE.
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

DALTON, PAUL
1200 WALD ROAD
ORLANDO, FL 32806 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: PAUL DALTON

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOKAS, STEPHEN L
Address: 4514 S. RENELLIE
City-St-Zip: TAMPA, FL 33611

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: STEPHEN BOKAS

MR.

04/21/2008

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