2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021766

Entity Name: BAY AREA INVESTMENTS LLC

FILED Jun 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4514 S. RENELLIE TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

4514 S. RENELLIE TAMPA, FL 33611

FEI Number: 84-1686177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DALTON, PAUL
1200 WALD ROAD
ORLANDO, FL 32806 US

DALTON, STACY
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: STACY DALTON 06/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BOKAS, STEPHEN L Address: 4514 S. RENELLIE City-St-Zip: TAMPA, FL 33611

I hereby 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 Statues.

SIGNATURE: STEPHEN BOKAS MGRM 06/14/2011