

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026436

FILED
Apr 26, 2006
Secretary of State

Entity Name: BAY UK, LLC

Current Principal Place of Business:

4514 CENTRAL AVENUE
ST. PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

4514 CENTRAL AVENUE
ST. PETERSBURG, FL 33711

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIVOTO, JOSEPH A ESQ.
C/O DIVITO & HIGHAM, P.A.
4514 CENTRAL AVENUE
ST. PETERSBURG, FL 33711 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: PORTER, JAMES
Address: 4514 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33711

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 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: JOSEPH A. DIVITO

RA

04/26/2006

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