

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026436

Entity Name: BAY UK, LLC

FILED
Apr 11, 2007
Secretary of State

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:

DIVITO, JOSEPH A ESQ.
C/O DIVITO & HIGHAM, P.A.
4514 CENTRAL AVENUE
ST. PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

DIVITO, JOSEPH A ESQ.
C/O DIVITO & HIGHAM, P.A.
4514 CENTRAL AVENUE
ST. PETERSBURG, FL 33711 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: JOSEPH A. DIVITO

04/11/2007

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

04/11/2007

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