

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039855

Entity Name: BAY INTEGRITY GROUP, L.L.C.

FILED  
Apr 23, 2008  
Secretary of State

## Current Principal Place of Business:

1615 WEST ORANGECREST AVE  
PALM HARBOR, FL 34683

## New Principal Place of Business:

3975-B 118TH AVE N  
CLEARWATER, FL 33762

## Current Mailing Address:

1615 WEST ORANGECREST AVE  
PALM HARBOR, FL 34683

## New Mailing Address:

PO BOX 17886  
CLEARWATER, FL 33762

FEI Number: 20-2727255

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LYKOV, KONSTANTIN  
1615 WEST ORANGECREST AVE  
PALM HARBOR, FL 34683 US

## Name and Address of New Registered Agent:

ISAKOVA, VICTORIA  
1615 WEST ORANGECREST AVE  
PALM HARBOR, FL 34683 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: ISAKOVA VICTORIA

04/23/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: ISAKOVA, VICTORIA  
Address: 1615 WEST ORANGECREST AVE  
City-St-Zip: PALM HARBOR, FL 34683

Title: MGR ( ) Delete  
Name: LYKOV, KONSTANTIN  
Address: 1615 WEST ORANGECREST AVE  
City-St-Zip: PALM HARBOR, FL 34683

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

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: LYKOV, KONSTANTIN  
Address: 1615 WEST ORANGECREST AVE  
City-St-Zip: PALM HARBOR, FL 34683

Title: MGR ( ) Change (X) Addition  
Name: POTTER, MICHAEL  
Address: 1701 WINSLOE DR  
City-St-Zip: TRINITY, FL 34655

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: ISAKOVA VICTORIA

MGRM

04/23/2008

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