

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039855

FILED
Apr 23, 2009
Secretary of State

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

Current Principal Place of Business:

3975-B 118TH AVE N
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

PO BOX 17886
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 20-2727255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAKOVA, VICTORIA
1615 WEST ORANGECREST AVE
PALM HARBOR, FL 34683 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: ISAKOVA, VICTORIA
Address: 1615 WEST ORANGECREST AVE
City-St-Zip: PALM HARBOR, FL 34683

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

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

ADDITIONS/CHANGES:

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

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

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: MIKE POTTER

MGR

04/23/2009

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