

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000039855

FILED
Jun 03, 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:**LYKOV, KONSTANTIN
3975B 118TH AVENUE NORTH
CLEARWATER, FL 33762 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: /KONSTANTIN LYKOV/

06/03/2009

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 (X) Delete
Name: POTTER, MICHAEL
Address: 1701 WINSLOE DR
City-St-Zip: TRINITY, FL 34655**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: LYKOV, KONSTANTIN
Address: 3975B 118TH AVENUE NORTH
City-St-Zip: CLEARWATER, FL 33762**Title:** MGR (X) Change () Addition
Name: POTTER, MICHAEL
Address: 1701 WINSLOE DR
City-St-Zip: TRINITY, FL 34655**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: KONSTANTIN LYKOV

MGMB

06/03/2009

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