

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060748

FILED
Jan 07, 2010
Secretary of State

Entity Name: BAY TO BAY LENDING LLC

Current Principal Place of Business:

501 S. DAKOTA AVENUE
SUITE 2
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

501 S. DAKOTA AVENUE
SUITE 2
TAMPA, FL 33606

New Mailing Address:

FEI Number: 90-0280196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY A. DOWD, P.A.
609 WEST LUMSDEN ROAD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

MCBRIDE, MELBA
7904 CAPWOOD AVENUE
TAMPA, FL 33637 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: MELBA MCBRIDE

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: KELLY, RICK MGR
Address: 501 S. DAKOTA AVNUE SUITE 2
City-St-Zip: TAMPA, FL 33606

I hereby 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: RICK KELLY

MR

01/07/2010

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