2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067445

Entity Name: BAYLIFE ROOFING, LLC

FILED Apr 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5144 33RD AVE N.

ST PETERSBURG, FL 33710 US

Current Mailing Address: New Mailing Address:

P O BOX 48642

SAINT PETERSBURG, FL 33743 US

FEI Number: 20-3116252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAYLOR, HAROLD F 5144 33RD AVE N

ST PETERSBURG, FL 33710 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TAYLOR, HAROLD F
 Name:

 Address:
 5144 33RD AVE N
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 33710 US
 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: HAROLD F TAYLOR MGRM 04/25/2009