

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083887

FILED  
May 01, 2008  
Secretary of State

Entity Name: BAY AREA ASSET MANAGEMENT, LLC

## Current Principal Place of Business:

2840 W BAY DR  
STE 212  
BELLEAIR BLUFFS, FL 33770 US

## New Principal Place of Business:

## Current Mailing Address:

2840 W BAY DR  
STE 212  
BELLEAIR BLUFFS, FL 33770 US

## New Mailing Address:

FEI Number: 34-2054890 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

MITCHELL, INGRID S MGRM  
2840 W BAY DR  
STE 212  
BELLEAIR BLUFFS, FL 33770 US

## Name and Address of New Registered Agent:

WINSON, NEILA V.PRES.  
2840 W BAY DR  
STE 212  
BELLEAIR BLUFFS, FL 33770 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: NEILA WINSON

05/01/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MITCHELL, DINESH  
Address: 2840 W BAY DR, STE 212  
City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

Title: MGRM ( ) Delete  
Name: MITCHELL WINSON, NELIA  
Address: 2840 W BAY DR, STE 212  
City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

Title: MGRM ( ) Delete  
Name: MITCHELL KHAN, PATRICIA  
Address: 2840 W BAY DR, STE 212  
City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

Title: MGRM ( ) Delete  
Name: SAVATRI MITCHELL, INGRID  
Address: 2840 W BAY DR, STE 212  
City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

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

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

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: MITCHELL, ANGANEE  
Address: 2840 W BAY DR, STE 212  
City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

Title: MGRM (X) Change ( ) Addition  
Name: KHAN, PATRICIA  
Address: 2840 W BAY DR, STE 212  
City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

Title: MGRM (X) Change ( ) Addition  
Name: MITCHELL, INGRID S  
Address: 2840 W BAY DR, STE 212  
City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

Title: MGRM ( ) Change (X) Addition  
Name: MITCHELL, NICHOLAS  
Address: 2840 W BAY DR STE 212  
City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

Title: MGRM ( ) Change (X) Addition  
Name: MITCHELL, RUSSEL  
Address: 2840 W BAY DR STE 212  
City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

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: NEILA WINSON

V.PR

05/01/2008

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