

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084147

FILED  
Apr 01, 2009  
Secretary of State

Entity Name: BAY TO BAY OPTIONS LLC

**Current Principal Place of Business:**

3825 HENDERSON BLVD  
# 600  
TAMPA, FL 33629

**New Principal Place of Business:**

**Current Mailing Address:**

3825 HENDERSON BLVD  
# 600  
TAMPA, FL 33629

**New Mailing Address:**

FEI Number: 16-1734513

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ABDO, JOSEPH M  
3825 HENDERSON BLVD  
# 600  
TAMPA, FL 33629 US

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

ABDO, JOSEPH E  
3825 HENDERSON BLVD  
# 600  
TAMPA, FL 33629 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: JOSEPH E. PENA

04/01/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ABDO, JOSEPH E  
Address: 3825 HENDERSON BLVD  
City-St-Zip: TAMPA, FL 33629

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ABDO, JOSEPH M  
Address: 3825 HENDERSON BLVD  
City-St-Zip: TAMPA, FL 33629

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: JOSEPH M. ABDO

MGRM

04/01/2009

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