

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000095676

Entity Name: BAY SOUND COMPANY LLC

FILED
May 28, 2009
Secretary of State

Current Principal Place of Business:

16748 FAIRBOLDT WY
ODESSA, FL 33556

New Principal Place of Business:

17233 WHISPER BREEZE WY
LAND O LAKES, FL 34638

Current Mailing Address:

16748 FAIRBOLDT WY
ODESSA, FL 33556

New Mailing Address:

17233 WHISPER BREEZE WY
LAND O LAKES, FL 34638

FEI Number: 83-0441200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAVELING, ANDRE H CEO
16748 FAIRBOLDT WY
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

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: ANDRE RAVELING

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: RAVELING, MICHELLE M
Address: 16748 FAIRBOLDT WY
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: RAVELING, ANDRE H
Address: 17233 WHISPER BREEZE WY
City-St-Zip: LAND O LAKES, FL 34638

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: ANDRE RAVELING

PRES

05/28/2009

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