2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010983

Entity Name: BAY REMODELING, LLC

FILED May 22, 2010 Secretary of State

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

2613 SWEETWATER COUNTRY CLUB DR. 306 COBLE DR.

APOPKA, FL 32712 LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

2613 SWEETWATER COUNTRY CLUB DR. 306 COBLE DR.

APOPKA, FL 32712 LONGWOOD, FL 32779

FEI Number: 59-3605435 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: Name and Address of New Registered Agent:

YOUNG, BRENT A
2613 SWEETWATER COUNTY CLUB DR.
YOUNG, BRENT A
306 COBLE DR.

APOPKA, FL 32712 US LONGWOOD, FL 32779 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: 05/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 YOUNG, BRENT A

 Address:
 306 COBLE DR.

 City-St-Zip:
 LONGWOOD, FL 32779

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 Statues.

SIGNATURE: BRENT YOUNG MGR 05/22/2010