

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029020

FILED
Feb 01, 2008
Secretary of State

Entity Name: BAY AREA FINANCIAL SOLUTIONS, LLC

Current Principal Place of Business:

1930 BECKETT LAKE DRIVE
CLEARWATER, FL 33763

New Principal Place of Business:

3024 BONAVENTURE CIRCLE
103
PALM HARBOR, FL 33763

Current Mailing Address:

1930 BECKETT LAKE DRIVE
CLEARWATER, FL 33763

New Mailing Address:

3024 BONAVENTURE CIRCLE
PALM HARBOR, FL 34684

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FISHER, JAMIE L
1930 BECKETT LAKE DRIVE
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

FISHER, JAMIE L
3024 BONAVENTURE CIRCLE
103
PALM HARBOR, FL 34684 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: JAMIE L. FISHER

02/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FISHER, JAMIE L
Address: 1930 BECKETT LAKE DRIVE
City-St-Zip: CLEARWATER, FL 33763

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FISHER, JAMIE L
Address: 3024 BONAVENTURE CIRCLE #103
City-St-Zip: PALM HARBOR, FL 34684

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: JAMIE L. FISHER

MGRM

02/01/2008

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