

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039532

Entity Name: BAY GLO-LITES, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

13923 BERKOWITZ AVENUE
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

13923 BERKOWITZ AVENUE
HUDSON, FL 34667

New Mailing Address:

FEI Number: 20-4855975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEUCLER, PAUL V
13923 BERKOWITZ AVE
HUDSON, FL 34667 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BEUCLER, PAUL
Address: 13923 BERKOWITZ AVENUE
City-St-Zip: HUDSON, FL 34667

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 Statutes.

SIGNATURE: PAUL BEUCLER

MGR

02/17/2011

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