

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060655

FILED
Jan 26, 2009
Secretary of State

Entity Name: BAY TO GULF HOLDINGS, LLC

Current Principal Place of Business:

10413 LA MIRAGE CT
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

10413 LA MIRAGE CT
TAMPA, FL 33615

New Mailing Address:

FEI Number: 20-5043979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CHRISTOPHER R
10413 LA MIRAGE CT
TAMPA, FL 33615 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: MGRM () Delete
Name: SMITH, CHRISTOPHER R
Address: 10413 LA MIRAGE CT
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER R SMITH

MGR

01/26/2009

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