

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068543

Entity Name: BAY MOTORWORKS, LLC

FILED
Jul 26, 2007
Secretary of State

Current Principal Place of Business:

12761 59TH WAY N.
CLEARWATER, FL 33760 US

New Principal Place of Business:

12879 66TH STREET NORTH
LARGO, FL 33773 US

Current Mailing Address:

2508 SOUTHERN OAK CIRCLE
CLEARWATER, FL 33764

New Mailing Address:

2035 EDGEWATER DR.
APT. 6
CLEARWATER, FL 33755

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

MINOR, PHILLIP M
2508 SOUTHERN OAK CIRCLE
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

NOE, DAVID E
2035 EDGEWATER DR.
APT. 6
CLEARWATER, FL 33755 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: DAVID NOE

07/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NOE, DAVID E
Address: 984 A PARADROME
City-St-Zip: CINCINNATI, OH 45202 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NOE, DAVID E
Address: 2035 EDGEWATER DR. APT. 6
City-St-Zip: CLEARWATER, FL 33755 US

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: DAVID NOE

MGR

07/26/2007

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