

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076367

Entity Name: BOMBAY TO BAY, L.L.C.

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

5622 MARINE PARKWAY, SUITE #2
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

5537 GULF DRIVE
NEW PORT RICHEY, FL 34652

Current Mailing Address:

14039 POINTE ANNE DRIVE
ODESSA, FL 33556

New Mailing Address:

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

Name and Address of Current Registered Agent:

GASSMAN, ALAN S
1245 COURT STREET, SUITE 102
CLEARWATER, FL 33756 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: MEMB () Delete
Name: DESAI, AKSHAY
Address: 14039 POINTE ANNE DRIVE
City-St-Zip: ODESSA, FL 33556

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: AKSHAY DESAI

MEMB

01/25/2008

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