

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080769

FILED
Jan 05, 2011
Secretary of State

Entity Name: BAY AREA MERCHANDISING, LLC

Current Principal Place of Business:

972 RIVERSIDE RIDGE ROAD
TARPON SPRINGS, FL 34688

New Principal Place of Business:

4620 PROFESSIONAL LOOP SUITE A
NEW PORT RICHEY, FL 34652

Current Mailing Address:

972 RIVERSIDE RIDGE ROAD
TARPON SPRINGS, FL 34688

New Mailing Address:

4620 PROFESSIONAL LOOP SUITE A
NEW PORT RICHEY, FL 34652

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIES, JEANNE M
972 RIVERSIDE RIDGE ROAD
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

DAVIES, JEANNE M
972 RIVERSIDE RIDGE RD
TARPON SPRINGS, FL 34688 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: JEANNE M DAVIES

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DAVIES, JEANNE M
Address: 972 RIVERSIDE RIDGE RD
City-St-Zip: TARPON SPRINGS, FL 34652

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: JEANNE M DAVIES

MGR

01/05/2011

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