

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 30, 2009
Secretary of State**

DOCUMENT# L06000083322

Entity Name: GREATER BAY GROUP, LLC

Current Principal Place of Business:

4210 WEST SPRUCE STREET, #203
TAMPA, FL 336071728

New Principal Place of Business:

Current Mailing Address:

4210 WEST SPRUCE STREET, #203
TAMPA, FL 336071728

New Mailing Address:

FEI Number: 20-5796151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEELE, J. TIMOTHY
4210 WEST SPRUCE STREET, #203
TAMPA, FL 336071728 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: WILLARD, J. PETER
Address: 3300 MONROE AVENUE
City-St-Zip: ROCHESTER, NY 14618

Title: MGRM () Delete
Name: STEELE, J. TIMOTHY
Address: 4210 WEST SPRUCE STREET, #203
City-St-Zip: TAMPA, FL 336071728

ADDITIONS/CHANGES:

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

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: JON T STEELE

MGR

04/30/2009

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