

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108113

Entity Name: BAY SKY HOLDINGS LLC

FILED
Apr 13, 2007
Secretary of State

Current Principal Place of Business:

5450 BRUCE B DOWNS BLVD.
WESLEY CHAPEL, FL 33543 US

Current Mailing Address:

5450 BRUCE B DOWNS BLVD.
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

5450 BRUCE B DOWNS BLVD.
#213
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

5450 BRUCE B DOWNS BLVD.
#213
WESLEY CHAPEL, FL 33543 US

FEI Number: 03-0611529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139 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: CHERP, CHRIS
Address: 5450 BRUCE B DOWNS BLVD.
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: MGRM () Delete
Name: MARTIN, BOBBY
Address: 5450 BRUCE B DOWNS BLVD.
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: MGRM () Delete
Name: CHERP, AMIE
Address: 5450 BRUCE B DOWNS BLVD.
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: MGRM () Delete
Name: MARTIN, CHERYL
Address: 5450 BRUCE B DOWNS BLVD.
City-St-Zip: WESLEY CHAPEL, FL 33543 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHERP, CHRIS
Address: 5450 BRUCE B DOWNS BLVD. #213
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: MGRM (X) Change () Addition
Name: MARTIN, BOBBY
Address: 5450 BRUCE B DOWNS BLVD. #213
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: MGRM (X) Change () Addition
Name: CHERP, AMIE
Address: 5450 BRUCE B DOWNS BLVD. #213
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: MGRM (X) Change () Addition
Name: MARTIN, CHERYL
Address: 5450 BRUCE B DOWNS BLVD. #213
City-St-Zip: WESLEY CHAPEL, FL 33543 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BOBBY MARTIN

MGRM

04/13/2007

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