

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122364

FILED  
Sep 05, 2007  
Secretary of State

Entity Name: BAY FINANCIAL GROUP, LLC

**Current Principal Place of Business:**

4846 N. UNIVERSITY DRIVE  
#321  
LAUDERHILL, FL 33351 US

**New Principal Place of Business:**

**Current Mailing Address:**

4846 N. UNIVERSITY DRIVE  
#321  
LAUDERHILL, FL 33351 US

**New Mailing Address:**

FEI Number: 20-8102434      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:**

**Name and Address of New Registered Agent:**

KAREN, SINCLAIR A  
4411 NW 11TH ST  
LAUDERHILL, FL 33313 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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BAILEY, GARY L  
Address: 4846 N. UNIVERSITY DRIVE  
City-St-Zip: LAUDERHILL, FL 33351 US

Title: MGRM ( ) Delete  
Name: BAILEY, SYLVIA  
Address: 4411 NW 11TH STREET  
City-St-Zip: LAUDERHILL, FL 33313 US

**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: GARY L BAILEY

MGR

09/05/2007

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