2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009067

Entity Name: BAY TO BAY DESIGN CENTER, LLC

FILED Feb 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2410 SOUTH MACDILL AVE. TAMPA, FL 33629 US

Current Mailing Address: New Mailing Address:

P.O. BOX 23742 2410 SOUTH MACDILL AVE. TAMPA, FL 336233742 TAMPA, FL 33629 US

FEI Number: 35-2289128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FITZPATRICK, SCOTT W 1601 RICKENBACKER DRIVE SUITE 8 SUN CITY CENTER, FL 33606 US JAGGI, CHRISTINE 4310 HARBOR HOUSE DR TAMPA, FL 33615 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: CHRISTINE JAGGI 02/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 JAGGI, CHRISTINE
 Name:

 Address:
 4310 HARBOR HOUSE DRIVE
 Address:

 City-St-Zip:
 TAMPA, FL 33615 US
 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: CHRISTINE JAGGI MGR 02/22/2009