

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023746

FILED
Jul 18, 2008
Secretary of State

Entity Name: BAY WALLCOVERING ETC LLC

Current Principal Place of Business:

12119 P C BEACH PARKWAY
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

5918 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:

12119 P C BEACH PARKWAY
PANAMA CITY BEACH, FL 32407 US

New Mailing Address:

5918 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 US

FEI Number: 11-3756444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

COOPER, DENNIS R
12119 P C BEACH PARKWAY
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

COOPER, DENNIS R
5918 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 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: _____

07/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MS. () Change (X) Addition
Name: COOPER, LYNN
Address: 5918 THOMAS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

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: LYNN COOPER

MS.

07/18/2008

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