2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044689

Name:

Address:

City-St-Zip:

FORSBERG, JAMES

350 BURBANK ROAD

OLDSMAR, FL 34677 US

Entity Name: BAY AREA FLEET SERVICES, LLC

FILED Apr 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 765 DUNBAR AVENUE OLDSMAR, FL 34677 US **Current Mailing Address: New Mailing Address:** 765 DUNBAR AVENUE OLDSMAR, FL 34677 US FEI Number: 26-0176359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LITTLE, THOMAS C 2123 N.E. COACHMAN ROAD SUITE A CLEARWATER, FL 33765 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MEYERSON, STEVE Name: Name: Address: 350 BURBANK ROAD Address: City-St-Zip: OLDSMAR, FL 34677 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition

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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: STEVE MEYERSON MGRM 04/12/2009