2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054695

Entity Name: BAY AREA BACKGROUNDS LLC

FILED Mar 25, 2008 Secretary of State

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

13777 BELCHER ROAD SOUTH 2016 COVE DRIVE LARGO, FL 33771 LARGO, FL 33774

Current Mailing Address: New Mailing Address:

13777 BELCHER ROAD SOUTH PO BOX 4

LARGO, FL 33771 LARGO, FL 33779

FEI Number: 38-3758409 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:

PIAZZA, NADINE 2016 COVE DRIVE LARGO, FL 33774 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:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 PIAZZA, NADINE
 Name:
 PIAZZA, NADINE

 Address:
 13777 BELCHER ROAD SOUTH
 Address:
 2016 COVE DR.

 City-St-Zip:
 LARGO, FL 33771
 City-St-Zip:
 LARGO, FL 33774

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: NADINE PIAZZA MGRM 03/25/2008