

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054695

FILED
Apr 20, 2009
Secretary of State

Entity Name: BAY AREA BACKGROUNDS LLC

Current Principal Place of Business:

2016 COVE DRIVE
LARGO, FL 33774

New Principal Place of Business:

13777 BELCHER ROAD SOUTH
LARGO, FL 33771

Current Mailing Address:

PO BOX 4
LARGO, FL 33779

New Mailing Address:

FEI Number: 38-3758409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIAZZA, NADINE
2016 COVE DRIVE
LARGO, FL 33774 US

Name and Address of New Registered Agent:

PIAZZA, NADINE
13777 BLECHER ROAD SOUTH
LARGO, FL 33771 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: NADINE PIAZZA

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PIAZZA, NADINE
Address: 2016 COVE DR.
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PIAZZA, NADINE
Address: 13777 BELCHER ROAD SOUTH
City-St-Zip: LARGO, FL 33771

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

04/20/2009

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