

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073570

FILED
Jan 04, 2008
Secretary of State

Entity Name: DIRECT BAY, LLC

Current Principal Place of Business:

ATTN: REAL ESTATE DEPT., % DIRECT GEN CORP
1281 MURFREESBORO ROAD
NASHVILLE, TN 37217

New Principal Place of Business:

1281 MURFREESBORO ROAD
NASHVILLE, TN 37217

Current Mailing Address:

ATTN: REAL ESTATE DEPT., % DIRECT GEN CORP
1281 MURFREESBORO ROAD
NASHVILLE, TN 37217

New Mailing Address:

1281 MURFREESBORO ROAD
NASHVILLE, TN 37217

FEI Number: 26-0719581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL, FL 33331 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: SABRINA TILLAPPAUGH

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: TARANTIN, DAN
Address: 1281 MURFREESBORO ROAD
City-St-Zip: NASHVILLE, TN 37217

Title: MGR () Change (X) Addition
Name: BOJCZUK, SCOTT
Address: 1281 MURFREESBORO ROAD
City-St-Zip: NASHVILLE, TN 37217

Title: MGR () Change (X) Addition
Name: HAMWAY, CRAIG
Address: 1281 MURFREESBORO ROAD
City-St-Zip: NASHVILLE, TN 37217

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: STEPHANIE JOHNSON

PAR

01/04/2008

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