

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085593

FILED
Apr 30, 2008
Secretary of State

Entity Name: GREATER BAY COMPANIES, LLC

Current Principal Place of Business:

4601 W. KENNEDY BLVD, SUITE 104
TAMPA, FL 33609

New Principal Place of Business:

4601 W. KENNEDY BLVD
104
TAMPA, FL 33609

Current Mailing Address:

4601 W. KENNEDY BLVD, SUITE 104
TAMPA, FL 33609

New Mailing Address:

4601 W. KENNEDY BLVD
104
TAMPA, FL 33609

FEI Number: 26-1752803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAELS, MICHAEL L
101 E. KENNEDY BLVD.
SUITE 1845
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MICHAELS, MICHAEL L
4601 W KENNEDY BLVD
104
TAMPA, FL 33609 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MICHAELS, MICHAEL L
Address: 101 E. KENNEDY BLVD., SUITE 1845
City-St-Zip: TAMPA, FL 33602 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MICHAELS, MICHAEL L
Address: 4601 W KENNEDY BLVD SUITE 104
City-St-Zip: TAMPA, FL 33609 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: MICHAEL L MICHAELS

MGR

04/30/2008

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