

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091019

Entity Name: BAY BOAT TOPS LLC

FILED  
Apr 20, 2009  
Secretary of State

**Current Principal Place of Business:**

352 ALBERT STREET  
DUNEDIN, FL 34698

**New Principal Place of Business:**

**Current Mailing Address:**

352 ALBERT STREET  
DUNEDIN, FL 34698

**New Mailing Address:**

FEI Number: 40-1196271

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GRAVES, JACK  
3071 BOLT DRIVE  
PALM HARBOR, FL 34685 US

**Name and Address of New Registered Agent:**

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:**

Title: MGRM ( ) Delete  
Name: GRAVES, ERIC L  
Address: 250 ALBERT STREET  
City-St-Zip: DUNEDIN, FL 34698

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GRAVES, ERIC L  
Address: 2526 BLACKWOOD CIRCLE  
City-St-Zip: CLEARWATER, FL 33763 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: ERIC L GRAVES

MGR

04/20/2009

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