

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104526

FILED
Apr 30, 2008
Secretary of State

Entity Name: BAY NETWORK GROUP, LLC

Current Principal Place of Business:

8790 66TH COURT N
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

8790 66TH COURT N
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 83-0503838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLPOYS, SEAN R
8790 66TH COURT N
PINELLAS PARK, FL 33782 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: CLIFF, RICHARD A
Address: 12252 WINDTREE BLVD.
City-St-Zip: SEMINOLE, FL 33772

Title: MGRM () Delete
Name: COLPOYS, SEAN R
Address: 2178 WRENS WAY BLVD.
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: COLPOYS, SEAN R
Address: 128 MARINA DEL REY
City-St-Zip: CLEARWATER, FL 33767

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: SEAN R. COLPOYS

MGRM

04/30/2008

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