2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107757

Entity Name: BAY CNC MACHINE, LLC

FILED Mar 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4906 KELLY RD 7610 INDUSTRIAL LN TAMPA, FL 33615 SUITE 10-J

TAMPA, FL 33637

Current Mailing Address: New Mailing Address:

4906 KELLY RD TAMPA, FL 33615

FEI Number: 20-8381432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VALDES, LEONARDO 4906 KELLY RD TAMPA, FL 33615 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VALDES, LEONARDO
 Name:

 Address:
 4906 KELLY RD
 Address:

 City-St-Zip:
 TAMPA, FL 33615
 City-St-Zip:

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: LEONARDO VALDES MGRM 03/06/2008