2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114044

Entity Name: BAY CARPENTRY LLC

FILED Apr 28, 2010 Secretary of State

Date

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

6728 MARINA POINT VILLAGE CT 102

TAMPA, FL 33635

Current Mailing Address: New Mailing Address:

6728 MARINA POINT VILLAGE CT 102 TAMPA, FL 33635

FEI Number: 41-2258827 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:

ALL FLORIDA FIRM INC. 813 DELTONA BLVD. STE A DELTONA, FL 32725 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LASZLO, NAGY

Address: 6728 MARINA POINT VILLAGE CT #102

City-St-Zip: TAMPA, FL 33635

Title: MGR

 Name:
 GULYAS, PETER

 Address:
 6503 MARKSTOWN DR

 City-St-Zip:
 TAMPA, FL 33617

I hereby 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 Statues.

SIGNATURE: LASZLO NAGY MGR 04/28/2010