

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118569

FILED
Jan 29, 2008
Secretary of State

Entity Name: BAY CITY APPLIANCE SERVICE, LLC

Current Principal Place of Business:

663 TURNBERRY COURT
TARPON SPRINGS, FL 34688 US

New Principal Place of Business:

7053 DAGGETT TERRACE
NEW PORT RICHEY, FL 34655 US

Current Mailing Address:

663 TURNBERRY COURT
TARPON SPRINGS, FL 34688 US

New Mailing Address:

7053 DAGGETT TERRACE
NEW PORT RICHEY, FL 34655 US

FEI Number: 26-1476160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMONE, STEPHEN CPA
6439 CENTRAL AVENUE
ST. PETERSBURG, FL 337108411 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: HILLEGASS, AL
Address: 663 TURNBERRY COURT
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: MGRM () Delete
Name: MCLANE, JUSTIN
Address: 7053 DAGGETT TERRACE
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: MGR () Delete
Name: MCLANE, HOLLY
Address: 7053 DAGGETT TERRACE
City-St-Zip: NEW PORT RICHEY, FL 34655 US

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: MCLANE, HOLLY
Address: 7053 DAGGETT TERRACE
City-St-Zip: NEW PORT RICHEY, FL 34655 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: AL HILLEGASS

MGRM

01/29/2008

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