

# 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