

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000118569

FILED
Mar 18, 2008
Secretary of State**Entity Name:** BAY CITY APPLIANCE SERVICE, LLC**Current Principal Place of Business:**7053 DAGGETT TERRACE
NEW PORT RICHEY, FL 34655 US**New Principal Place of Business:**663 TURNBERRY COURT
TARPON SPRINGS, FL 34688**Current Mailing Address:**7053 DAGGETT TERRACE
NEW PORT RICHEY, FL 34655 US**New Mailing Address:**663 TURNBERRY COURT
TARPON SPRINGS, FL 34688**FEI Number:** 26-1476160**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****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:**CURTISS, DAVID
1816 US HWY 19
HOLLIDAY, FL 346915535 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: DAVID CURTISS

03/18/2008

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

MGRM

03/18/2008

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