

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001110

Entity Name: BAY QUALITY CLEAN, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

8730 THOMAS DR. 1110B
PANAMA CITY BEACH, FL 32417 US

New Principal Place of Business:

8730 THOMAS DR. 1110B
PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:

PO BOX 20605
PANAMA CITY BEACH, FL 32417 US

New Mailing Address:

FEI Number: 36-4616972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, KELLIE
8730 THOMAS DR. 1110B
PANAMA CITY BEACH, FL 32417 US

Name and Address of New Registered Agent:

HARRISON, KELLIE
8730 THOMAS DR. 1110B
PANAMA CITY BEACH, FL 32408 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: KELLIE HARRISON

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARRISON, KELLIE
Address: PO BOX 20605
City-St-Zip: PANAMA CITY BEACH, FL 32417 US

Title: MGR () Delete
Name: NOVAK, PETR
Address: PO BOX 20605
City-St-Zip: PANAMA CITY BEACH, FL 32417 US

ADDITIONS/CHANGES:

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: KELLIE HARRISON

MGRM

04/15/2009

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