2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042011

FILED
Jan 06, 2009
Secretary of State

Entity Name: BAY INVESTMENTS & DEVELOPMENT II, LLC

Current Principal Place of Business:

410 WARE BLVD., SUITE 1010
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

410 WARE BLVD., SUITE 1010
TAMPA, FL 33619

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N. HIGHLAND AVENUE
TAMPA, FL 33602 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGMR ( ) Change (X) Addition
Name: BRANTLEY, WILBUR L
Address: 410 WARE BLVD. #1010
City-St-Zip: TAMPA, FL 33619

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: WILBUR BRANTLEY MGRM 01/06/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date