

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067617

Entity Name: BAYBELLA HOLDINGS, LLC

FILED
Jun 26, 2009
Secretary of State

Current Principal Place of Business:

917 MOORING CIRCLE
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

917 MOORING CIRCLE
TAMPA, FL 33602

New Mailing Address:

FEI Number: 26-2993278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MILLER, RANDELL M
315 S. HYDE PARK AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

PIBOOLNURUK, PIROJ
917 MOORING CIRCLE
TAMPA, FL 33602 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: PIROJ PIBOOLNURUK

06/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: PIROJ, PIBOOLNURUK
Address: 917 MOORING CIRCLE
City-St-Zip: TAMPA, FL 33602 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: PIROJ PIBOOLNURUK

MR.

06/26/2009

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