

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105736

FILED
Apr 07, 2009
Secretary of State

Entity Name: BAY AREA MATERIALS LLC

Current Principal Place of Business:

10801 49TH ST N
CLEARWATER, 33762

New Principal Place of Business:

6196 126TH AVE N
LARGO, FL 33773 US

Current Mailing Address:

13771 DUNWOODY DR
SPRING HILL, 34609

New Mailing Address:

6196 126TH AVE N
LARGO, FL 33773 US

FEI Number: 26-3704806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEVEN, DALESANDRO
13771 DUNWOODY DR
SPRING HILL, FL 34609 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: MGR () Delete
Name: DALESANDRO, STEVEN
Address: 13771 DUNWOODY DR
City-St-Zip: SPRING HILL, FL 34609

Title: MGRM () Delete
Name: WARES, CHRIS
Address: 13771 DUNWOODY DR
City-St-Zip: SPRING HILL, FL 34609

Title: MGRM () Delete
Name: MANCHESTER, FREDERICK
Address: 13771 DUNWOODY DR
City-St-Zip: SPRING HILL, FL 34609

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: CHRIS WARES

MGRM

04/07/2009

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