

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113094

**FILED**  
**Feb 12, 2009**  
**Secretary of State**

**Entity Name:** BAY POINT LOGISTICS LLC

**Current Principal Place of Business:**

BAY POINT LOGISTICS  
1307 ECKLES DRIVE  
TAMPA, FL 33612

**New Principal Place of Business:**

BAY POINT LOGISTICS  
8311 SAULRAY STREET  
TAMPA, FL 33604

**Current Mailing Address:**

BAY POINT LOGISTICS  
PO BOX 480  
LUTZ, FL 33548

**New Mailing Address:**

BAY POINT LOGISTICS  
8311 SAULRAY STREET  
TAMPA, FL 33604

**FEI Number:** 26-3657710

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PATEL, DHARMESH  
19808 WETHERBY LANE  
LUTZ, FL 33549 US

**Name and Address of New Registered Agent:**

PATEL, DHARMESH  
8311 SAULRAY STREET  
TAMPA, FL 33604 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: DHARMESH PATEL

02/12/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: PATEL, DHARMESH  
Address: 1307 ECKLES DRIVE  
City-St-Zip: TAMPA, FL 33612

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: PATEL, DHARMESH  
Address: 8311 SAULRAY STREET  
City-St-Zip: TAMPA, FL 33604

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: DHARMESH PATEL

MGR

02/12/2009

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