

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113094

**FILED**  
**Feb 17, 2010**  
**Secretary of State**

**Entity Name:** BAY POINT LOGISTICS LLC

**Current Principal Place of Business:**

BAY POINT LOGISTICS  
8311 SAULRAY STREET  
TAMPA, FL 33604

**New Principal Place of Business:**

**Current Mailing Address:**

BAY POINT LOGISTICS  
8311 SAULRAY STREET  
TAMPA, FL 33604

**New Mailing Address:**

**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  
8311 SAULRAY STREET  
TAMPA, FL 33604    US

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

PATEL, DHARMESH MGRM  
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

02/17/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PATEL, DHARMESH  
Address: 8311 SAULRAY STREET  
City-St-Zip: TAMPA, FL 33604

I hereby 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

MGRM

02/17/2010

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