

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117973

FILED
Apr 30, 2009
Secretary of State

Entity Name: BAY STREET FUNDING, LLC

Current Principal Place of Business:

2300 S.W. COLLEGE ROAD
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

2300 S.W. COLLEGE ROAD
OCALA, FL 34471

New Mailing Address:

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

Name and Address of Current Registered Agent:

LOWMAN, JR., WILLIAM R ESQ.
SHUFFIELD, LOWMAN & WILSON, P.A.
1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801 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: BACHRODT, CRAIG
Address: 2300 S.W. COLLEGE ROAD
City-St-Zip: Ocala, FL 34471

ADDITIONS/CHANGES:

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: CRAIG G. BACHRODT MGR 04/30/2009

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