

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117973

FILED
Apr 30, 2010
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:

DIAMOND, KEVIN M
2300 S.W. COLLEGE ROAD
OCALA, FL 34471 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: KEVIN M. DIAMOND

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BACHRODT, CRAIG
Address: 2300 S.W. COLLEGE ROAD
City-St-Zip: OCALA, FL 34471

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: CRAIG G. BACHRODT

MGR

04/30/2010

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