

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008054

FILED
Jan 26, 2010
Secretary of State

Entity Name: BAY AREA PRODUCTION LLC

Current Principal Place of Business:

20019 BRIGHT OAK COURT
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

20019 BRIGHT OAK COURT
TAMPA, FL 33647

New Mailing Address:

FEI Number: 26-4077502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, DAVID R
20019 BRIGHT OAK COURT
TAMPA, FL 33647 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
Name: TORRES, DAVID R
Address: 20019 BRIGHT OAK COURT
City-St-Zip: TAMPA, FL 33647

Title: MGR
Name: SANCHEZ, CARLOS B
Address: 6705 CAMDEN BAY DRIVE, SUITE 201
City-St-Zip: TAMPA, FL 33635

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: DAVID R TORRES

MGR

01/26/2010

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