2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008054

Entity Name: BAY AREA PRODUCTION LLC

FILED Jan 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20019 BRIGHT OAK COURT 7318 PARKERSBURG DRIVE TAMPA, FL 33647 WESLEY CHAPEL, FL 33545

Current Mailing Address: New Mailing Address:

20019 BRIGHT OAK COURT 7318 PARKERSBURG DRIVE TAMPA, FL 33647 WESLEY CHAPEL, FL 33545

FEI Number: 26-4077502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TORRES, DAVID R
20019 BRIGHT OAK COURT
TAMPA, FL 33647 US
TORRES, DAVID R
7318 PARKERSBURG DRIVE
WESLEY CHAPEL, FL 33545 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: DAVID TORRES 01/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TORRES, DAVID R

Address: 7318 PARKERSBURG DRIVE City-St-Zip: WESLEY CHAPEL, FL 33545

Title: MGR

Name: SANCHEZ, CARLOS B Address: 10568 WINDSOR LAKE CT. City-St-Zip: TAMPA, FL 33626

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 Statues.

SIGNATURE: DAVID TORRES MGR 01/24/2012