

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044509

FILED
Jan 11, 2010
Secretary of State

Entity Name: BAY MEADOWS CONSULTING, LLC

Current Principal Place of Business:

152 BAYWOOD AVENUE
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

152 BAYWOOD AVENUE
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 26-4820525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ARISTIDES J
425 WEST COLONIAL DRIVE, STE 101
ORLANDO, FL 32804 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: VP
Name: DEYO, MARILOURDES
Address: 152 BAYWOOD AVENUE
City-St-Zip: LONGWOOD, FL 32750 US

Title: P
Name: LAMPHERE, LAURENCE
Address: 152 BAYWOOD AVENUE
City-St-Zip: LONGWOOD, FL 32750 US

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: MARILOURDES DEYO

VP

01/11/2010

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