2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070202

Entity Name: BAY SHIRT & SIGN CO. LLC

FILED Jan 07, 2010 Secretary of State

Date

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

502 S. FREMONT AVE. # 1226 TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

502 S. FREMONT AVE. # 1226 TAMPA, FL 33606

FEI Number: 27-0592625 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:

SCHUVER, G. JUSTIN 502 S. FREMONT AVE. APT. 1226 TAMPA, FL 33606 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: SCHUVER, G. JUSTIN Address: 502 S. FREMONT AVE. #1226

City-St-Zip: TAMPA, FL 33606

Title: PRES

Name: BRADISH, NICHOLAS S Address: 1611 FOOTE AVE. EXT. City-St-Zip: JAMESTOWN, NY 14701

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: G. JUSTIN SCHUVER PRES 01/07/2010