

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076097

FILED
Jan 17, 2010
Secretary of State

Entity Name: BAY TECHNOLOGY SOLUTIONS, LLC

Current Principal Place of Business:

19017 US HIGHWAY 41
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

19017 US HIGHWAY 41
LUTZ, FL 33549

New Mailing Address:

6002 66TH ST. CIRCLE EAST
PALMETTO, FL 34221

FEI Number: 80-0456805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, BRECK H
6002 66 STREET CIRCLE EAST
PALMETTO, FL 34221 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: MGRM
Name: KELLEY, BRECK H
Address: 6002 66 STREET CIRCLE EAST
City-St-Zip: PALMETTO, FL 34221 US

Title: MGRM
Name: ORTEGA, ELPIDIO V
Address: 6215 SAVANNAH BREEZE CT APT 204
City-St-Zip: TAMPA, FL 33625

Title: MGRM
Name: MORAN DE GARCIA, FACUNDA A
Address: 18932 FISHERMANS BEND DR
City-St-Zip: LUTZ, FL 33558

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: BRECK KELLEY

MGRM

01/17/2010

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