

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092354

FILED
Jul 26, 2010
Secretary of State

Entity Name: BAY SECURITIES SERVICES, LLC

Current Principal Place of Business:

3000 BAYPORT DRIVE, STE 745
TAMPA, FL 33607

New Principal Place of Business:

3000 BAYPORT DRIVE, STE 800
TAMPA, FL 33607

Current Mailing Address:

3000 BAYPORT DRIVE, STE 745
TAMPA, FL 33607

New Mailing Address:

3000 BAYPORT DRIVE, STE 800
TAMPA, FL 33607

FEI Number: 27-1034642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISSONNETTE, MICHAEL
3000 BAYPORT DRIVE, STE 745
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

BISSONNETTE, MICHAEL
3000 BAYPORT DRIVE, STE 800
TAMPA, FL 33607 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:

07/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: BISSONNETTE, MICHAEL
Address: 3000 BAYPORT DRIVE, STE 800
City-St-Zip: TAMPA, FL 33607

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: MICHAEL BISSONNETTE

CEO

07/26/2010

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