

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055327

FILED
May 01, 2011
Secretary of State

Entity Name: BAY PROTECTION SERVICES LLC

Current Principal Place of Business:

4434 ST. TERESA AVENUE
ST. TERESA, FL 32358 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 323
PANACEA, FL 32346 US

New Mailing Address:

FEI Number: 27-2651095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, WILLIAM V
4434 ST. TERESA AVENUE
ST. TERESA, FL 32358 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: MGR
Name: LEWIS, WILLIAM V
Address: 4434 ST. TERESA AVENUE
City-St-Zip: ST. TERESA, FL 32358 US

Title: MGR
Name: BALTHROP, MARY A
Address: 4434 ST. TERESA AVENUE
City-St-Zip: ST. TERESA, FL 32358 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: WILLIAM V. LEWIS

MGR

05/01/2011

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