

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055327

FILED
Mar 28, 2012
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:

BALTHROP, MARY A
4434 ST. TERESA AVENUE
ST. TERESA, FL 32358 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: MARY ALDA BALTHROP

03/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MARY ALDA BALTHROP

MGR

03/28/2012

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