

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000012730

Entity Name: BAY CAPITAL LLC

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

3080 EAGLES LANDING CIRCLE E.
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

3080 EAGLES LANDING CIRCLE E.
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 36-4689835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WYATT, STEVEN C
3080 EAGLES LANDING CIRCLE E.
CLEARWATER, FL 33761 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: WYATT, STEVEN C
Address: 3080 EAGLES LANDING CIRCLE E.
City-St-Zip: CLEARWATER, FL 33761

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: STEVEN C. WYATT

MGRM

02/02/2012

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