2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082791

Entity Name: BAY ASSETS, LLC

FILED Jan 27, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

3961 RED ROCK WAY SARASOTA, FL 34231 US

Current Mailing Address: New Mailing Address:

PO BOX 15293

SARASOTA, FL 34277 US

FEI Number: 45-2778987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROGERS, SHANE R 3961 RED ROCK WAY SARASOTA, FL 34231

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

MANAGING MEMBERS/MANAGERS:

US

Title: MGRM

 Name:
 ROGERS, SHANE R

 Address:
 PO BOX 15293

 City-St-Zip:
 SARASOTA, FL 34277 US

Title: MGRM

Name: ROGERS, MEREDITH E Address: PO BOX 15293

City-St-Zip: SARASOTA, FL 34277 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 Statues.

SIGNATURE: SHANE ROGERS MGM 01/27/2012