

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001183

FILED
Jan 15, 2009
Secretary of State

Entity Name: BAYCO RESTAURANT SERVICES, LLC

Current Principal Place of Business:

3565 US HIGHWAY 17 SOUTH
ZOLFO SPRINGS, FL 33890

New Principal Place of Business:

Current Mailing Address:

3565 US HIGHWAY 17 SOUTH
ZOLFO SPRINGS, FL 33890

New Mailing Address:

P.O. BOX 676
ZOLFO SPRINGS, FL 33890

FEI Number: 26-2055648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAY, WILLIAM
201 DUXBURY AVENUE
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

BAY, WILLIAM F
8481 SAN PABLO AVE.
NORTH PORT, FL 34287 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: WILLIAM F. BAY

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAY, WILLIAM
Address: 3565 US HIGHWAY 17 SOUTH
City-St-Zip: ZOLFO SPRINGS, FL 33890

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAY, WILLIAM F
Address: 3565 US HIGHWAY 17 SOUTH
City-St-Zip: ZOLFO SPRINGS, FL 33890

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 F. BAY

MGR

01/15/2009

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