

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001183

FILED
Jan 05, 2010
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:

P.O. BOX 676
ZOLFO SPRINGS, FL 33890

New Mailing Address:

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 F
8481 SAN PABLO AVE.
NORTH PORT, FL 34287 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: BAY, WILLIAM F
Address: 3565 US HIGHWAY 17 SOUTH
City-St-Zip: ZOLFO SPRINGS, FL 33890

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 F. BAY

MGR

01/05/2010

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