

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001183

FILED
Apr 23, 2011
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:

8481 SAN PABLO AVE.
NORTH PORT, FL 34287

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:

BAY, LYNN J
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: LYNN J BAY

04/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BAY, LYNN J
Address: 8481 SAN PABLO AVE.
City-St-Zip: NORTH PORT, FL 34287

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: LYNN J BAY

MGR

04/23/2011

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