2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077860

Entity Name: BAYWOODBEACH ENERGY, LLC

FILED Apr 04, 2007 Secretary of State

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

551 BAYWOOD DRIVE SOUTH DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

551 BAYWOOD DRIVE SOUTH DUNEDIN, FL 34698

FEI Number: 20-5369506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MORRIS, MICHAEL J 551 BAYWWOD DRIVE SOUTH DUNEDIN, FL 34698 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MORRIS, MICHAEL J
 Name:

 Address:
 551 BAYWOOD DRIVE S
 Address:

 City-St-Zip:
 DUNEDIN, FL 34698
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL J MORRIS MGRM 04/04/2007