2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 28, 2009
Secretary of State

DOCUMENT# L07000000797

Entity Name: BYOWNERHOMES, LLC

Current Principal Place of Business:

1991 ECLIPSE DRIVE
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

1991 ECLIPSE DRIVE
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HART, BARRY L
1991 ECLIPSE DRIVE
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

HART, BARRY L MGR
1991 ECLIPSE DRIVE
MIDDLEBURG, FL 32068 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: BARRY L. HART 03/28/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: HART, BARRY L
Address: 1991 ECLIPSE DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: BARRY L. HART MGR 03/28/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date