2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0100000546

Entity Name: BAYHEAD, LTD.

FILED Apr 20, 2009 Secretary of State

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

442 WEST KENNEDY BLVD., SUITE 340 401 E. JACKSON STREET TAMPA, FL 33606

SUITE 1700 TAMPA, FL 33602

RIEF, FRANK J III

C/O ÁKERMAN SENTERFITT

Current Mailing Address: New Mailing Address:

PO BOX 2373 ST. LEO, FL 33574

FEI Number: 04-3641522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RIEF, FRANK J III C/O RIEF & STRASKE 442 WEST KENNEDY BLVD., SUITE 340

401 E. JACKSON STREET, SUITE 1700 TAMPA, FL 33602 US

TAMPA, FL 33606 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: 04/20/2009

> Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

SCHRADER, JULIA A Name:

P.O. BOX 2373 Address: Address: City-St-Zip: ST. LEO, FL 33574 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JULIA SCHRADER MRS. 04/20/2009