2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000002548

Entity Name: BAYOU OAKS, LTD.

FILED Mar 16, 2009 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

1520 ROYAL PALM SQUARE BLVD., SUITE 360 FORT MYERS, FL 33919

1520 ROYAL PALM SQUARE BLVD.

SUITE 320

FORT MYERS, FL 33919

Current Mailing Address:

New Mailing Address:

1520 ROYAL PALM SQUARE BLVD., SUITE 360 FORT MYERS, FL 33919

1520 ROYAL PALM SQUARE BLVD.

SUITE 240

FORT MYERS, FL 33919

FEI Number: 65-0868383

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ARNOLD, BOWEN A 1520 ROYAL PALM SQUARE BLVD., SUITE 360 ARNOLD, BOWEN A

1520 ROYAL PALM SQUARE BLVD.

FORT MYERS, FL 33919 US

SUITE 240 FORT MYERS, FL 33919 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:

City-St-Zip:

03/16/2009

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: P98000083988

Name: BAYOU OAKS, INC.

Address: 1520 ROYAL PALM SQUARE BLVD., SUITE 360

FORT MYERS, FL 33919

Address: 1520 ROYAL PALM SQUARE BLVD., SUITE 320 City-St-Zip: FORT MYERS, FL 33919

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: BOWEN A. ARNOLD RA 03/16/2009