

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002727

FILED
Jan 17, 2006
Secretary of State

Entity Name: BAYBROOK FINANCIAL, LLC

Current Principal Place of Business:

605 E. ROBINSON STREET
SUITE 710
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

605 E. ROBINSON STREET
SUITE 710
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 26-0052565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUAID, RICHARD
2059 WOODLAWN DRIVE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

QUAID, RICHARD PRES
2059 WOODLAWN DRIVE
ORLANDO, FL 32803 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: RICHARD QUAID

01/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: QUAID, RICHARD
Address: 2059 WOODLAWN DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: MGRM () Delete
Name: LOURDES, FERNANDEZ
Address: 10855 WOODCHASE CIR
City-St-Zip: ORLANDO, FL 32036

Title: MGRM () Delete
Name: FERNANDEZ, EDWARD
Address: 10855 WOODCHASE CIR.
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: QUAID, RICHARD PRES
Address: 2059 WOODLAWN DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: MGRM (X) Change () Addition
Name: LOURDES, FERNANDEZ T/S
Address: 401 E. ROBINSON ST., UNIT 604
City-St-Zip: ORLANDO, FL 32801

Title: MGRM (X) Change () Addition
Name: FERNANDEZ, EDWARD VP
Address: 401 E. ROBINSON ST., UNIT 604
City-St-Zip: ORLANDO, FL 32801

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: RICHARD QUAID

MGR

01/17/2006

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