

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002727

FILED
Apr 20, 2007
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 PRES
2059 WOODLAWN DRIVE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

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:

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

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

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: LOURDES, FERNANDEZ T/S
Address: 2305 EDGEWATER DR. #1607
City-St-Zip: ORLANDO, FL 32804

Title: MGRM (X) Change () Addition
Name: FERNANDEZ, EDWARD VP
Address: 2305 EDGEWATER DR. #1607
City-St-Zip: ORLANDO, FL 32804

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

04/20/2007

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