

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013513

Entity Name: BAYVIEW HOLDINGS, LLC

FILED
Jul 03, 2008
Secretary of State

Current Principal Place of Business:

201 FISHHAVEN RD
AUBURNDALE, FL 33823

New Principal Place of Business:

201 FISH HAVEN RD
AUBURNDALE, FL 33823

Current Mailing Address:

PO BOX 246
AUBURNDALE, FL 33823

New Mailing Address:

201 FISH HAVEN RD
AUBURNDALE, FL 33823

FEI Number: 81-0555752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STEWART, ADA
622 LAURA LN.
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

VANBROEKHOVEN, GARRY
23830 STATE ROAD 54
LUTZ, FL 33559 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: GARRY VANBROEKHOVEN

07/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEWART, ADA
Address: 622 LAURA LN.
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VANBROEKHOVEN, GARRY
Address: 201 FISH HAVEN RD
City-St-Zip: AUBURNDALE, FL 33823

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: GARRY VANBROEKHOVEN

MGRM

07/03/2008

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