

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013924

FILED
Apr 21, 2008
Secretary of State

Entity Name: BAYPORT, L.L.C.

Current Principal Place of Business:

576 CASABELLA DRIVE
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

561 CASABELLA DRIVE
#506
CAPE CANAVERAL, FL 32920

Current Mailing Address:

PO BOX 939
CAPE CANAVERAL, FL 32920

New Mailing Address:

FEI Number: 04-3690021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KANCILIA, JOHN R ESQ
GRAY, HARRIS & ROBINSON, P.A.
1800 WEST HIBISCUS BOULEVARD, SUITE 138
MELBOURNE, FL 32901 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: MGRM () Delete
Name: YOUNG, WILLIAM M
Address: 405 HOLMAN RD
City-St-Zip: CAPE CANAVERAL, FL 32920

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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 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: WILLIAM M. YOUNG

MGRM

04/21/2008

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