

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013924

FILED
Apr 10, 2009
Secretary of State

Entity Name: BAYPORT, L.L.C.

Current Principal Place of Business:

561 CASABELLA DRIVE
#506
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

561 CASABELLA DRIVE
#501
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 ()

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:

YOUNG, WILLIAM M
405 HOLMAN ROAD
CAPE CANAVERAL, FL 32920 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: WILLIAM M. YOUNG

04/10/2009

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

04/10/2009

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