

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 29, 2008 8:00 am
Secretary of State

08-29-2008 90066 001 *1,077.50

DOCUMENT # L02000016316

1. Entity Name
BAYBERRY COLONY, L.L.C.



Principal Place of Business
**2970 S ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32118**

Mailing Address
**2970 S ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32118**

30011086



2. Principal Place of Business - No P.O. Box #
444 Seabreeze Blvd.

3. Mailing Address
Post Office Box 15200

Suite, Apt. #, etc.
Suite 900

Suite, Apt. #, etc.

08272008 Chg-LLC CR2E083 (12/06)

City & State
Daytona Beach, FL

City & State
Daytona Beach, FL

4. FEI Number
75-3106825

Applied For
Not Applicable

Zip
32118

Country
USA

Zip
32115-5200

Country
USA

5. Certificate of Status Desired ☐ **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

**GOVE, WAYNE S
2970 S ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32118**

7. Name and Address of New Registered Agent

Name
Charles D. Hood, Jr.
Street Address (P.O. Box Number is Not Acceptable)
444 Seabreeze Blvd., Suite 900

City
Daytona Beach **FL** Zip Code
32118

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **Charles D. Hood, Jr.** **08/28/08**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$538.75
Due by September 12, 2008**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
GOVE, WAYNE S
2970 SOUTH ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32118** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
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CITY-ST-ZIP
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TITLE
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☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
Charles D. Hood, Jr.
444 Seabreeze Blvd., Suite 900
Daytona Beach, FL 32118** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
Josif Atanasoski
1800 U.S. 1 North** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Ormond Beach, FL 32174 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: **Charles D. Hood, Jr., Manager** **08/28/08** **386-254-6875**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #