

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016316

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

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

444 SEABREEZE BLVD STE 900
DAYTONA BEACH, FL 32118

New Principal Place of Business:

1800 NORTH HWY US 1
ORMOND BEACH, FL 32174

Current Mailing Address:

PO BOX 15200
DAYTONA BEACH, FL 32115

New Mailing Address:

PO BOX 730068
ORMOND BEACH, FL 32173

FEI Number: 75-3106825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOD, CHARLES D JR
444 SEABREEZE BLVD STE 900
DAYTONA BEACH, FL 32118 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: HOOD, CHARLES D JR
Address: 444 SEABREEZE BLVD STE 900
City-St-Zip: DAYTONA BEACH, FL 32118

Title: MGR () Delete
Name: ATANASOSKI, JOSIF
Address: 1800 US 1 NORTH
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES:

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

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: JOSIF ATANASOSKI

MGR

04/08/2009

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