


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 17, 2006 08:00 AM
Secretary of State

DOCUMENT # L03000008168
 1. Entity Name
 BAYBROOK HOMES OF POLK COUNTY, LLC.



Principal Place of Business
 16903 LAKE SIDE DRIVE STE. 4
 MONTVERDE, FL 34756

Mailing Address
 PO BOX 560040
 MONTVERDE, FL 34756



02272006 No Chg-LLC CRZE083 (11/05)

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|----------------------------------|--|
| 4. FEI Number 72-1567977 | Applied For Not Applicable |
| 5. Certificate of Status Desired | <input checked="" type="checkbox"/> \$5.00 Additional Fee Required |

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

GREEN, H. BRAXTON JR
 16903 LAKE SIDE DRIVE STE. 4
 MONTVERDE, FL 34756

DO NOT WRITE IN THIS SPACE

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable

Filing Fee is \$50.00
Due by May 1, 2006

9. MANAGING MEMBERS/MANAGERS

| | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR GREEN, H. BRAXTON JR 13620 SUNSET LAKES CIRCLE WINTER GARDEN, FL 34787 |
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 05/01/06-80042-024 55.00

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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:  4-13-06 407-469-0055
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #