

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008168

FILED
Apr 05, 2007
Secretary of State

Entity Name: BAYBROOK HOMES OF POLK COUNTY, LLC.

Current Principal Place of Business:

16903 LAKE SIDE DRIVE STE. 4
MONTVERDE, FL 34756

New Principal Place of Business:

301 S. TUBB STREET
SUITE G
OAKLAND, FL 34760

Current Mailing Address:

PO BOX 560040
MONTVERDE, FL 34756

New Mailing Address:

PO BOX 1010
OAKLAND, FL 347601010

FEI Number: 72-1567977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GREEN, H. BRAXTON JR
301 S. TUBB STRET
SUITE G
OAKLAND, FL 34760 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: _____

04/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GREEN, H. BRAXTON JR
Address: 13620 SUNSET LAKES CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

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 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: H. BRAXTON GREEN, JR.

MGR

04/05/2007

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