


**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**Mar 10, 2008 08:00 AM**  
**Secretary of State**

DOCUMENT # L03000008168 1. Entity Name BAYBROOK HOMES OF POLK COUNTY, LLC.	
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Principal Place of Business 301 S. TUBB STREET SUITE G OAKLAND, FL 34760	Mailing Address PO BOX 1010 OAKLAND, FL 34760-1010
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**DO NOT WRITE IN THIS SPACE**



03042008 No Chg-LLC      CR2E083 (12/07)

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

6. Name and Address of Current Registered Agent

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

**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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

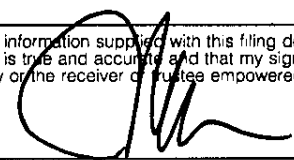
000000854174  
 03/26/08-80099-010 143.75

**FILE NOW!!! FEE IS \$138.75**  
**After May 1, 2008 Fee will be \$538.75**

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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**DO NOT WRITE IN THIS SPACE**

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:       3-6-08 (407)656-9972  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE      Date      Day/Time Phone #