

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008168

**FILED**  
**Mar 04, 2009**  
**Secretary of State**

**Entity Name:** BAYBROOK HOMES OF POLK COUNTY, LLC.

**Current Principal Place of Business:**

301 S. TUBB STREET  
SUITE G  
OAKLAND, FL 34760

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1010  
OAKLAND, FL 347601010

**New Mailing Address:**

PO BOX 1010  
OAKLAND, FL 34760

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  
301 S. TUBB STRET  
SUITE G  
OAKLAND, FL 34760 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: 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 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

03/04/2009

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