

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Mar 05, 2010  
Secretary of State**

DOCUMENT# L03000008168

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 34760

**New Mailing Address:**

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

I hereby 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      03/05/2010

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