

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008168

FILED  
Jan 26, 2011  
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 34760

**New Mailing Address:**

FEI Number: 72-1567977

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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

01/26/2011

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