

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008168

FILED
Feb 03, 2012
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

02/03/2012

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