

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027236

Entity Name: BAYWAY HOLDINGS, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

5323 61ST AVENUE SOUTH
ST. PETERSBURG, FL 33715 US

New Principal Place of Business:

721 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

P.O. BOX 10098
GREENSBORO, NC 27404 US

New Mailing Address:

FEI Number: 20-0114638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMMERFORD, HAROLD C
5323 61ST AVENUE SOUTH
ST PETERSBURG, FL 33715 US

Name and Address of New Registered Agent:

MASCARA, ERNEST L
721 FIRST AVENUE NORTH
ST PETERSBURG, FL 33701 US

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: ERNEST L. MASCARA

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SUMMERCORP, INC.,
Address: P.O. BOX 10098
City-St-Zip: GREENSBORO, NC 27404 US

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: SUMMERCORP, INC.

MGR

04/28/2008

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