2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045702

SIMMS, LARRY

1357 COLLINS AVE., APT A-4

MIAMI BEACH, FL 33139

Name:

Address:

City-St-Zip:

Entity Name: BAYWOOD HEIGHTS, LLC

FILED Apr 30, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1357 COLLINS AVE. A-4 MIAMI BEACH, FL 33139 **Current Mailing Address: New Mailing Address:** 1357 COLLINS AVE. MIAMI BEACH, FL 33139 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROARK, KELLEY S 9608 NE 2ND AVE MIAMI SHORES, FL 33138 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete

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: LARRY SIMMS MGR 04/30/2007