

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045702

Entity Name: BAYWOOD HEIGHTS, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1357 COLLINS AVE.
A-4
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1357 COLLINS AVE.
A-4
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROARK, KELLEY S
9608 NE 2ND AVE
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

SIMMS, LARRY B
1357 COLLINS AVENUE
APT. A-4
MIAMI BEACH, FL 33139 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: LARRY SIMMS

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIMMS, LARRY
Address: 1357 COLLINS AVE., APT A-4
City-St-Zip: MIAMI BEACH, FL 33139

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: LARRY SIMMS

MGR

04/29/2008

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