2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055270

Entity Name: BAYVIEW VILLAS, LLC

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3050 N HORSESHOE DR STE 105 NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

3050 N HORSESHOE DR STE 105 NAPLES, FL 34104

FEI Number: 34-2010415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOOD, C. LANE ESQ
C/O SALVATORI & WOOD, P.L.
4001 TAMIAMI TRAIL NORTH, SUITE 300
NAPLES, FL 341033060 US
WOOD, C. LANE ESQ
9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108 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: C. LANE WOOD 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HIGGS, WILLIAM T
 Name:

 Address:
 3050 N HORSESHOE DR #105
 Address:

 City-St-Zip:
 NAPLES, FL 34104
 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: WILLIAM T. HIGGS MGR 04/28/2009