

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072735

Entity Name: BAYMONT CAPITAL, LLC

FILED
Mar 07, 2008
Secretary of State

Current Principal Place of Business:

4300 S. US HWY 1
#203-325
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

4300 S. US HWY 1
#203-325
JUPITER, FL 33477

New Mailing Address:

FEI Number: 20-1756344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GROSSMAN, NEIL W MGR
4300 S. US HWY 1
#203-325
JUPITER, FL 33477 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: NEIL W. GROSSMAN

03/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GROSSMAN, NEIL W
Address: 4300 S. US HWY 1, #203-325
City-St-Zip: JUPITER, FL 33477

Title: ST () Delete
Name: GROSSMAN, NEIL W
Address: 4300 S. US HWY 1, #203-325
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NEIL W. GROSSMAN

MGR

03/07/2008

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