

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079277

Entity Name: BAYWOOD VILLAGE, LLC

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

1077 VANDERBILT DRIVE
EUSTIS, FL 32726

New Principal Place of Business:

2917 RUSTWOOD LANE
EUSTIS, FL 32726

Current Mailing Address:

1077 VANDERBILT DRIVE
EUSTIS, FL 32726

New Mailing Address:

2917 RUSTWOOD LANE
EUSTIS, FL 32726

FEI Number: 20-1823095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHEUX, DONALD
1077 VANDERBILT DRIVE
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

MAHEUX, DONALD
2917 RUSTWOOD LANE
EUSTIS, FL 32726 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: DONALD MAHEUX

04/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAHEUX, DONALD
Address: 1077 VANDERBILT DRIVE
City-St-Zip: EUSTIS, FL 32726

Title: MGRM () Delete
Name: ASH, DOUGLAS A
Address: 34715 ESTES ROAD
City-St-Zip: EUSTIS, FL 32736

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAHEUX, DONALD
Address: 2917 RUSTWOOD LANE
City-St-Zip: EUSTIS, FL 32726

Title: MGRM (X) Change () Addition
Name: ASH, DOUGLAS A
Address: 15921 HANSON VIEW DRIVE
City-St-Zip: TAVARES, FL 32778

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD MAHEUX

MR

04/12/2006

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