2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079277

Address:

City-St-Zip:

15921 HANSON VIEW DRIVE

TAVARES, FL 32778

Entity Name: BAYWOOD VILLAGE, LLC

FILED Apr 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2917 RUSTWOOD LANE EUSTIS, FL 32726 **Current Mailing Address: 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: Name and Address of New Registered Agent: MAHEUX, DONALD 2917 RUŚTWOOD LANE EUSTIS, FL 32726 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 MAHEUX, DONALD Name: Name: Address: 2917 RUSTWOOD LANE Address: City-St-Zip: EUSTIS, FL 32726 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ASH, DOUGLAS A 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: DONALD MAHEUX MGRM 04/03/2008