2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093584

Entity Name: BAYLIGHT CONSTRUCTION, LLC

FILED Apr 27, 2010 Secretary of State

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

2131 TAMIAMI TRAIL 4032 NORTH ACCESS RD SUITE A ENGLEWOOD, FL 34224

PORT CHARLOTTE, FL 33948

Current Mailing Address: New Mailing Address:

2131 TAMIAMI TRAIL 4032 NORTH ACCESS RD PORT CHARLOTTE, FL 33948 ENGLEWOOD, FL 34224

FEI Number: 20-2062827 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:

BINOY, ABRAHAM
2131 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33948 US
BINOY, ABRAHAM
4032 NORTH ACCESS RD
ENGLEWOOD, FL 34224 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: 04/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BINOY, ABRAHAM
Address: 4032 NORTH ACCESS RD
City-St-Zip: ENGLEWOOD, FL 34224

I hereby 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 Statues.

SIGNATURE: ABRAHAM BINOY MGRM 04/27/2010