

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005730

FILED
Feb 22, 2006
Secretary of State

Entity Name: BAYTERRA HOLDINGS, L.L.C.

Current Principal Place of Business:

1818 OAK RIDGE RD
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 273
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 33-1110542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAY, CAROLYN M
1818 OAK RIDGE ROAD
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: FAY, CAROLYN M
Address: 1818 OAK RIDGE ROAD
City-St-Zip: SAFETY HARBOR, FL 34695

Title: MGR () Delete
Name: FAY, MICHAEL E
Address: 1818 OAK RIDGE ROAD
City-St-Zip: SAFETY HARBOR, FL 34695

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 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: CAROLYN M. FAY

MGR

02/22/2006

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