2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061620

Entity Name: BAYHORN PROPERTIES LLC

FILED Apr 25, 2007 Secretary of State

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

202 N. MASSACHUSETTS AVENUE LAKELAND, FL 33801 US

Current Mailing Address: New Mailing Address:

PO BOX 2

LAKELAND, FL 33802 US

FEI Number: 20-3035679 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:

CLEGHORN, BOB 202 N. MASSACHUSETTS AVENUE LAKELAND, FL 33801 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:

Electronic Signature of Registered Agent Date

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CLEGHORN, BOB
 Name:

 Address:
 PO BOX 2
 Address:

 City-St-Zip:
 LAKELAND, FL 33802 US
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 BAYLESS, HOWARD
 Name:

 Address:
 PO BOX 2
 Address:

 City-St-Zip:
 LAKELAND, FL 33802 US
 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: BOB CLEGHORN MGRM 04/25/2007