

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061620

FILED
Apr 21, 2008
Secretary of State

Entity Name: BAYHORN PROPERTIES LLC

Current Principal Place of Business:

202 N. MASSACHUSETTS AVENUE
LAKELAND, FL 33801 US

New Principal Place of Business:

26 LAKE WIRE DR.
SUITE 1
LAKELAND, FL 33815 US

Current Mailing Address:

PO BOX 2
LAKELAND, FL 33802 US

New Mailing Address:

FEI Number: 20-3035679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CLEGHORN, BOB
26 LAKE WIRE DR.
SUITE 1
LAKELAND, FL 33815 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: BOB CLEGHORN

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CLEGHORN, BOB
Address: PO BOX 2
City-St-Zip: LAKELAND, FL 33802 US

ADDITIONS/CHANGES:

Title: () Change () Addition
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: BOB CLEGHORN

MGRM

04/21/2008

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