2008 LIMITED LIABILITY COMPANY

FILED Feb 25, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # L05000072658 1: Entity Name BAYWOOD, LLC ...Mailing Address Principal Place of Business 1240 MARBELLA PLAZA DR. ---1240 MARBELLA PLAZA DR. TAMPA, FL 33619 TAMPA, FL 33619 02192008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3260928 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THORN, REBECCA G DO NOT WRITE 1240 MARBELLA PLAZA DRIVE TAMPA, FL 33619 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE DATE Signature, typed or printed name of registered agont and title if applicable (NOTE, Registered Agent signifiure required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 9. MANAGING MEMBERS/MANAGERS TITLE SHANER, WILLIAM NAME STREET ADDRESS 1240 MARBELLA PLAZA DRIVE TAMPA, FL 33619 CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited hability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.