

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076510

Entity Name: BAYBERRY WAY, LLC

FILED
Feb 24, 2006
Secretary of State

Current Principal Place of Business:

C/O BANK OF AMERICA PRIVATE BANK
4501 TAMIAMI TRAIL N., #102
NAPLES, FL 34103 US

Current Mailing Address:

C/O BANK OF AMERICA PRIVATE BANK
4501 TAMIAMI TRAIL N., #102
NAPLES, FL 34103 US

New Principal Place of Business:

C/O BANK OF AMERICA PRIVATE BANK
4501 TAMIAMI TRAIL N., #102
NAPLES, FL 34103 US

New Mailing Address:

C/O BANK OF AMERICA PRIVATE BANK
4501 TAMIAMI TRAIL N., #102
NAPLES, FL 34103 US

FEI Number: 20-3308273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLASP, INC.
3001 TAMIAMI TRAIL N.
SUITE #400
NAPLES, FL 34103 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: GONZALES, EDWARD C
Address: C/O BOA, 4501 TAMIAMI TRAIL N. #102
City-St-Zip: NAPLES, FL 34103 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 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: EDWARD C. GONZALES

MGR

02/24/2006

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