## 2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## Feb 20, 2006 8:00 am Secretary of State **DOCUMENT # L05000081278** 02-20-2006 90140 045 \*\*\*\*50.00 BAYBARLYN MANAGEMENT, LLC Principal Place of Business Mailing Address 2410 LAWN MEADOW 2410 LAWN MEADOW 20008956 RICHARDSON, TX 75080 RICHARDSON, TX 75080 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122006 Chg-LLC CR2E083 (11/05) City & State City & State Applied For Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAPITOL-CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 1333 NORTH DUVAL STREET TALLAHASSEE, FL City Zip Code FL 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition SHIELDS, JOHANNE P. NAME NAME 2410 LAWN MEADOW STREET ADDRESS STREET ADDRESS CITY-ST-77P RICHARDSON, TX 75080 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition GRAHAM, CAROL R NAME STREET ADDRESS 125 VINYARD COURT STREET ADDRESS CITY-ST-ZIP LOS GATOS, CA 95032 CITY-ST-7IP MGR TITLE □ Delete TITLE ☐ Addition ☐ Channe STORM, JOHANNA B NAME NAME 10 TWIN LAKE COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALWORTHINGTON GARDENS, TX 76016 CITY:ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED

912-644-6943

02-14-06