

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081278

FILED
Mar 10, 2008
Secretary of State

Entity Name: BAYBARLYN MANAGEMENT, LLC

Current Principal Place of Business:

2410 LAWN MEADOW
RICHARDSON, TX 75080

New Principal Place of Business:

Current Mailing Address:

2410 LAWN MEADOW
RICHARDSON, TX 75080

New Mailing Address:

FEI Number: 20-3279696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: SHIELDS, JOHANNE P
Address: 2410 LAWN MEADOW
City-St-Zip: RICHARDSON, TX 75080

Title: MGR () Delete
Name: GRAHAM, CAROL R
Address: 125 VINYARD COURT
City-St-Zip: LOS GATOS, CA 95032

Title: MGR () Delete
Name: STORM, JOHANNA B
Address: 10 TWIN LAKE COURT
City-St-Zip: DALWORTHINGTON GARDENS, TX 76016

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHANNE P.SHIELDS

MGR

03/10/2008

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