

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081278

FILED  
Mar 16, 2009  
Secretary of State

Entity Name: BAYBARLYN MANAGEMENT, LLC

**Current Principal Place of Business:**

2410 LAWN MEADOW  
RICHARDSON, TX 75080

**New Principal Place of Business:**

2410 LAWN MEADOW  
RICHARDSON, TX 75080 US

**Current Mailing Address:**

2410 LAWN MEADOW  
RICHARDSON, TX 75080

**New Mailing Address:**

2410 LAWN MEADOW  
RICHARDSON, TX 75080 US

FEI Number: 20-3279696

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**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: MGR (X) Change ( ) Addition  
Name: SHIELDS, JOHANNE P  
Address: 2410 LAWN MEADOW  
City-St-Zip: RICHARDSON, TX 75080 US

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

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

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

03/16/2009

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