2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093033

Entity Name: BAYLEE BROOK, LLC

FILED Jul 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16801 WILLIAMS ROAD

NORTH FORT MYERS, FL 33917

Current Mailing Address: New Mailing Address:

16801 WILLIAMS ROAD

NORTH FORT MYERS, FL 33917

FEI Number: 20-3507542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSBEE, CLINTON II

BUSBEE, REBECCA D
16801 WILLIAMS ROAD

BUSBEE, REBECCA D
16801 WILLIAMS ROAD

NORTH FORT MYERS, FL 33917 US NORTH FORT MYERS, FL 33917 US

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: REBECCA D. BUSBEE 07/10/2006

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: MGRM (X) Change () Addition

Name: BUSBEE, CLINTON II Name: BUSBEE, REBECCA D
Address: 16801 WILLIAMS ROAD Address: 16801 WILLIAMS ROAD

City-St-Zip: NORTH FORT MYERS, FL 33917 City-St-Zip: NORTH FORT MYERS, FL 33917

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: BUSBEE, REBECCA D Name: BUSBEE, CLINTON II

Address: 16801WILLIAMS ROAD Address: 16801WILLIAMS ROAD

City-St-Zip: NORTH FORT MYERS, FL 33917 City-St-Zip: NORTH FORT MYERS, FL 33917

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: REBECCA D. BUSBEE MGRM 07/10/2006