2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096170

Entity Name: BAYBORO TOWER LLC

FILED Jun 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 150 SECOND AVENUE NORTH SUITE 770 ST. PETERSBURG, FL 33701 US **Current Mailing Address: New Mailing Address:** 150 SECOND AVENUE NORTH, SUITE 770 ST. PETERSBURG, FL 33701 FEI Number: 86-1147971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () 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: WATERBURY, JOSEPH MARK 150 SECOND AVENUE NORTH, SUITE 770 ST. PETERSBURG, FL 33701 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete WATERBURY, JOSEPH MARK PRES Name: Name: Address: 150 SECOND AVENUE NORTH, SUITE 770 Address: City-St-Zip: ST. PETERSBURG, FL 33701 US City-St-Zip: Title: MS () Delete Title: () Change () Addition Name: SAMUELS, SCOTT Name: Address: 150 SECOND AVENUE NORTH, SUITE 770 Address: City-St-Zip: ST. PETERSBURG, FL 33701 US City-St-Zip: Title: MVP () Delete Title: () Change () Addition STEELE, TIM Name: Name: 150 SECOND AVENUE NORTH, SUITE 770 Address: Address:

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.

City-St-Zip:

SIGNATURE: J. MARK WATERBURY

ST. PETERSBURG, FL 33701 US

City-St-Zip:

MM

06/25/2009