2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096702

Entity Name: RASCO BAYWOOD LLC

FILED Jan 15, 2009 Secretary of State

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

4595 NE INDIAN RIVER DRIVE
JENSEN BEACH, FL 34958 US
4595 NE INDIAN RIVER DRIVE
JENSEN BEACH, FL 34957 US

Current Mailing Address: New Mailing Address:

4595 NE INDIAN RIVER DRIVE
JENSEN BEACH, FL 34958 US
4595 NE INDIAN RIVER DRIVE
JENSEN BEACH, FL 34957 US

FEI Number: 20-3559941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DESANCTIS, PETER CPA 3801 PGA BLVD

PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 RASMUSSEN, STEVE T
 Name:

 Address:
 1200 SOUTH DIXIE HWY
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33401
 City-St-Zip:

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

 Name:
 RASMUSSEN, MARGARITTA L
 Name:

 Address:
 1200 SOUTH DIXIE HWY
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33401
 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: STEVEN THOMAS RASMUSSEN MGRM 01/15/2009