

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009599

FILED
Mar 25, 2009
Secretary of State

Entity Name: BAYLAND CONSTRUCTION, LLC

Current Principal Place of Business:

238 SW 96TH LANE
OCALA, FL 34476

New Principal Place of Business:

Current Mailing Address:

10836 SE 55TH CT
BELLEVIEW, FL 34420

New Mailing Address:

PO BOX 426
BELLEVIEW, FL 34421

FEI Number: 55-0913729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MARCOS M
10836 SE 55TH CT
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

HERNANDEZ, MARCOS M
13050 SE 47TH AVE
BELLEVIEW, FL 34420 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: MARCOS M. HERNANDEZ

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERNANDEZ, MARCOS M
Address: 10836 SE 55TH COURT
City-St-Zip: BELLEVIEW, FL 34420

Title: MGRM () Delete
Name: BALLINGER, JIMMIE H
Address: 238 SW 96TH LANE
City-St-Zip: OCALA, FL 34476

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERNANDEZ, MARCOS M
Address: 13050 SE 47TH AVE
City-St-Zip: BELLEVIEW, FL 34420

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: MARCOS M. HERNANDEZ

MGRM

03/25/2009

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