

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009844

FILED
Apr 30, 2009
Secretary of State

Entity Name: BAYWAY PROPERTY GROUP, LLC

Current Principal Place of Business:

150 2ND AVENUE NORTH
1600
ST PETERSBURG, FL 33701

New Principal Place of Business:

4439 PARK BLVD
PINELLAS PARK, FL 33781

Current Mailing Address:

150 2ND AVENUE NORTH
1600
ST PETERSBURG, FL 33701 US

New Mailing Address:

4439 PARK BLVD
PINELLAS PARK, FL 33781

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

Name and Address of Current Registered Agent:

HAJEK, MICHAEL W III
5308 CENTRAL AVE
ST PETERSBURG, FL 33707 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: MGRM () Delete
Name: BOWMAN, CLAYTON
Address: 150 2ND AVENUE NORTH, SUITE 1600
City-St-Zip: ST PETERSBURG, FL 33701 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOWMAN, CLAYTON
Address: 4439 PARK BLVD
City-St-Zip: PINELLAS PARK, FL 33781 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: CLAYTON BOWMAN

MGRM

04/30/2009

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