

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032970

FILED
Apr 26, 2009
Secretary of State

Entity Name: BAYVIEW ENTERPRISES GROUP, LLC

Current Principal Place of Business:

7105 DOLPHIN BAY BLVD.
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

3001 W. 10TH STREET
UNIT 101 A
PANAMA CITY, FL 32401 US

Current Mailing Address:

7105 DOLPHIN BAY BLVD.
PANAMA CITY BEACH, FL 32407 US

New Mailing Address:

3001 W. 10TH STREET
UNIT 101 A
PANAMA CITY, FL 32401 US

FEI Number: 20-4685288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, CARLTON S
7105 DOLPHIN BAY BLVD.
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

SCHWARTZ, CARLTON S
3001 W 10TH STREET
UNIT 101 A
PANAMA CITY, FL 32401 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: CARLTON S SCHWARTZ

04/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHWARTZ, CARLTON S
Address: 7105 DOLPHIN BAY BLVD.
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: MGRM () Delete
Name: HAMMONDS, CHRIS W
Address: 124 CASA PLACE
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: MGRM (X) Delete
Name: HARRELL, JOHN C
Address: 7512 E. HWY. 20
City-St-Zip: YOUNGSTOWN, FL 32466 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHWARTZ, CARLTON S
Address: 3001 W 10TH STREET
City-St-Zip: PANAMA CITY, FL 32401 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLTON S SCHWARTZ

MGRM

04/26/2009

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