

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037356

FILED
Jan 22, 2009
Secretary of State

Entity Name: FM BAYBERRY COVE HOLDING, LLC

Current Principal Place of Business:

1682 WEST HIBISCUS BOULEVARD
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1682 WEST HIBISCUS BOULEVARD
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 20-4183132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, HUGH M JR.
1682 WEST HIBISCUS BOULEVARD
MELBOURNE, FL 32901 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: FORTE MACAULAY DVLPM, NT CONSULTANTS INC
Address: 1682 WEST HIBISCUS BOULEVARD
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM () Delete
Name: FM FLORIDA LAND COMP, ANY LLC
Address: 1682 WEST HIBISCUS BLVD
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES:

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: HUGH M. EVANS, JR.

MGR

01/22/2009

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