

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037356

FILED
Feb 24, 2010
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:

1694-B WEST HIBISCUS BOULEVARD
MELBOURNE, FL 32901

Current Mailing Address:

1682 WEST HIBISCUS BOULEVARD
MELBOURNE, FL 32901

New Mailing Address:

1694-B WEST HIBISCUS BOULEVARD
MELBOURNE, FL 32901

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:

EVANS, HUGH M JR.
1694-B WEST HIBISCUS BOULEVARD
MELBOURNE, FL 32901 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:

02/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FM FLORIDA LAND COMPANY LLC
Address: 1694-B WEST HIBISCUS BLVD
City-St-Zip: MELBOURNE, FL 32901

I hereby 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 FOR FM FLORIDA LAND CO LLC

MGRM

02/24/2010

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