2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037356

Entity Name: FM BAYBERRY COVE HOLDING, LLC

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1694-B WEST HIBISCUS BOULEVARD MELBOURNE, FL 32901

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

04/21/2011

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FM FLORIDA LAND COMPANY LLC
Address: 1694-B WEST HIBICSCUS 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 Statues.

SIGNATURE: HUGH M EVANS JR FOR FM FLORIDA LAND CO MGMR