2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055222

Entity Name: BAYBORO LENDING, LLC

FILED Mar 07, 2007 Secretary of State

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

10575 68TH AVE. N. SUITE D-2 SEMINOLE, FL 33772

New Mailing Address: Current Mailing Address:

10575 68TH AVE. N. SUITE D-2 SEMINOLE, FL 33772

City-St-Zip:

SEMINOLE, FL 33776

FEI Number: 22-3933598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. BUTLER, RANDY M MGR 1840 SW 22ND ST. 10575 68TH AVE. N. 4TH FLOOR SUITE D-2 MIAMI, FL 33145 US SEMINOLE, FL 33772 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: RANDY M. BUTLER 03/07/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete (X) Change () Addition ROTH, BRANDON J ROTH, BRANDON J Name: Name: 8491 141ST STREET NORTH Address: 10575 68TH AVE. N., STE. D-2 Address: SEMINOLE, FL 33772

City-St-Zip: SEMINOLE, FL 33776 City-St-Zip: (X) Change () Addition Title: MGR () Delete Title: MGR BUTLER, RANDY M Name: BUTLER, RANDY M Name:

Address: 8491 141ST STREET NORTH Address: 10575 68TH AVE. N., STE. D-2 City-St-Zip: SEMINOLE, FL 33776 City-St-Zip: SEMINOLE, FL 33772

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Title: () Delete Title: (X) Change () Addition Name: BUTLER, RANDY M Name: BUTLER, RANDY M 8491 141ST STREET NORTH Address: Address: 10575 68TH AVE. N., STE. D-2

I hereby certify that the information supplied with this filing does not qualify for the 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.

City-St-Zip:

SEMINOLE, FL 33772

SIGNATURE: RANDY M. BUTLER 03/07/2007