

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055222

Entity Name: BAYBORO LENDING, LLC

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 22-3933598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, RANDY M MGR
10575 68TH AVE. N.
SUITE D-2
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

BUTLER, RANDY M MGRM
10575 68TH AVE. N.
SUITE D-2
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

04/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROTH, BRANDON J
Address: 10575 68TH AVE. N., STE. D-2
City-St-Zip: SEMINOLE, FL 33772

Title: MGR () Delete
Name: BUTLER, RANDY M
Address: 10575 68TH AVE. N., STE. D-2
City-St-Zip: SEMINOLE, FL 33772

Title: S () Delete
Name: ROTH, BRANDON J
Address: 10575 68TH AVE. N., STE. D-2
City-St-Zip: SEMINOLE, FL 33772

Title: T (X) Delete
Name: BUTLER, RANDY M
Address: 10575 68TH AVE. N., STE. D-2
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUTLER, RANDY M
Address: 10575 68TH AVE. N., STE. D-2
City-St-Zip: SEMINOLE, FL 33772

Title: S, T (X) Change () Addition
Name: BUTLER, RANDY M
Address: 10575 68TH AVE. N., STE. D-2
City-St-Zip: SEMINOLE, FL 33772

Title: MGR (X) Change () Addition
Name: ROTH, BRANDON J
Address: 10575 68TH AVE. N., STE. D-2
City-St-Zip: SEMINOLE, FL 33772

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: RANDY M. BUTLER

MGRM

04/17/2008

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