

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074503

**FILED**  
**Apr 06, 2009**  
**Secretary of State**

**Entity Name:** 2028 BAYGROVE ROAD, LLC

**Current Principal Place of Business:**

778 SCENIC GULF DRIVE,  
A-202  
DESTIN, FL 32550

**New Principal Place of Business:**

**Current Mailing Address:**

778 SCENIC GULF DRIVE, UNIT  
A-202  
DESTIN, FL 32550

**New Mailing Address:**

778 SCENIC GULF DRIVE,  
A-202  
DESTIN, FL 32550

FEI Number: 20-5291240

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FRANKLIN H. WATSON, P.A.  
5365 EAST COUNTY HIGHWAY 30-A, SUITE 105  
SEAGROVE BEACH, FL 32459 US

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

DONALD, BARANOWSKI  
778 SCENIC GULF DRIVE  
A-202  
DESTIN, FL 32550 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: DONALD S BARANOWSKI

04/06/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MR. ( ) Delete  
Name: DONALD S BARANOWSKI,  
Address: 778 SCENIC GULF DRIVE A-202  
City-St-Zip: DESTIN, FL 32550 US

**ADDITIONS/CHANGES:**

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: DONALD S BARANOWSKI

MGRM

04/06/2009

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