

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000074503

**FILED**  
**Mar 29, 2010**  
**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,  
A-202  
DESTIN, FL 32550

**New Mailing Address:**

**FEI Number:** 20-5291240      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

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

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

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

**MANAGING MEMBERS/MANAGERS:**

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

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: DONALD S BARANOWSKI      MGRM      03/29/2010

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