

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074685

FILED
Apr 25, 2007
Secretary of State

Entity Name: BAYCO INVESTMENT GROUP, LLC

Current Principal Place of Business:

7482 SHADOW BAY DRIVE
PANAMA CITY BEACH, FL 32404

New Principal Place of Business:

Current Mailing Address:

7482 SHADOW BAY DRIVE
PANAMA CITY BEACH, FL 32404

New Mailing Address:

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

Name and Address of Current Registered Agent:

DENARO, PAUL
7482 SHADOW BAY DRIVE
PANAMA CITY BEACH, FL 32404 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: MGRM () Delete
Name: DENARO, PAUL
Address: 7482 SHADOW BAY DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32404

Title: MGRM (X) Delete
Name: BODNER, DONNA
Address: 410 E BEACH DRIVE
City-St-Zip: PANAMA CITY, FL 32401

Title: MGRM (X) Delete
Name: PETERS, LOUIS
Address: 422 E BEACH DRIVE
City-St-Zip: PANAMA CITY, FL 32401

Title: MGRM (X) Delete
Name: REIN, ARLENE
Address: 3033 MEADOW STREET
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGRM () Delete
Name: KEENE, SARA
Address: 1404 MARYLAND AVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGRM (X) Delete
Name: GALLAGHER, ROGER
Address: 2308 COUNTRY CLUB ROAD
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL DENARO

MGRM

04/25/2007

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