## 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

## DOCUMENT# L07000006369

Entity Name: BAYWATER HOLDINGS, LLC

FILED Sep 30, 2008 Secretary of State

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

9706 WEST OZELLO TRAIL CRYSTAL RIVER, FL 34429

Current Mailing Address: New Mailing Address:

9706 WEST OZELLO TRAIL CRYSTAL RIVER, FL 34429

FEI Number: 20-8296657 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

GREEN, JAMES ESQ. 9030 WEST FORT ISLAND TRAIL, SUITE 5 CRYSTAL RIVER, FL 34429 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: JAMES GREEN, ESQ.

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 HUTCHCROFT, BIRGIT
 Name:

 Address:
 9706 WEST OZELLO TRAIL
 Address:

 City-St-Zip:
 CRYSTAL RIVER, FL 34429
 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: BIRGIT HUTCHCROFT MGR 09/30/2008