

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006369

FILED
Mar 12, 2009
Secretary of State

Entity Name: BAYWATER HOLDINGS, LLC

Current Principal Place of Business:

9706 WEST OZELLO TRAIL
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

7310 WEST AVOCADO ST.
CRYSTAL RIVER, FL 34429

Current Mailing Address:

9706 WEST OZELLO TRAIL
CRYSTAL RIVER, FL 34429

New Mailing Address:

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

Name and Address of Current Registered Agent:

GREEN, JAMES ESQ.
9030 WEST FORT ISLAND TRAIL, SUITE 5
CRYSTAL RIVER, FL 34429 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: MGR () Delete
Name: HUTCHCROFT, BIRGIT
Address: 9706 WEST OZELLO TRAIL
City-St-Zip: CRYSTAL RIVER, FL 34429

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: BIRGIT HUTCHCROFT MM 03/12/2009

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