

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006369

Entity Name: BAYWATER HOLDINGS, LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

7310 WEST AVOCADO ST.
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

9706 WEST OZELLO TRAIL
CRYSTAL RIVER, FL 34429

New Mailing Address:

7310 W. AVOCADO ST.
CRYSTAL RIVER, FL 34429

FEI Number: 20-8296657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: HUTCHCROFT, BIRGIT
Address: 9706 WEST OZELLO TRAIL
City-St-Zip: CRYSTAL RIVER, FL 34429

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: BIRGIT HUTCHCROFT

MGR

02/24/2011

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