2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009250

Entity Name: BYWATER VENTURES, LLC

FILED Jan 30, 2009 Secretary of State

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

826 BAHIA DEL SOL DR.

C 826 BAHIA DEL SOL DR.

UNIT C

RUSKIN, FL 33570 RUSKIN, FL 33570 US

Current Mailing Address: New Mailing Address:

P.O. BOX 6001

SUN CITY CENTER, FL 33571

FEI Number: 20-8431165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NAGY, SUSAN A 826 BAHIA DEL SOL DR. C RUSKIN, FL 33570 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: Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NAGY, SUSAN A
 Name:

 Address:
 826 BAHIA DEL SOL DR. #C
 Address:

 City-St-Zip:
 RUSKIN, FL 33570
 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: SUSAN A. NAGY MGRM 01/30/2009