

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074696

Entity Name: 100 BAYBERRY, LLC

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

1708 MORNINGSIDE DRIVE
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

PO BOX 6751
ORLANDO, FL 328536751

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:

LOWMAN, WILLIAM R JR
SHUFFIELD, LOWMAN & WILSON, P.A.
1000 LEGION PLACE STE 1700
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SAVKO, JIM
1708 MORNINGSIDE
ORLANDO, FL 32806 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 SAVKO

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAVKO, JAMES D
Address: PO BOX 6751
City-St-Zip: ORLANDO, FL 328536751

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: JAMES SAVKO

MGR

01/22/2009

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