

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075048

Entity Name: BAYPINES HOLDINGS, LLC

FILED  
Jan 18, 2008  
Secretary of State

**Current Principal Place of Business:**

426 PIRATES MOON COURT  
INDIALANTIC, FL 32903 US

**New Principal Place of Business:**

**Current Mailing Address:**

426 PIRATES MOON COURT  
INDIALANTIC, FL 32903 US

**New Mailing Address:**

FEI Number: 26-0585742

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KANCILIA, JOHN R  
1800 W. HIBISCUS BOULEVARD  
SUITE 138  
MELBOURNE, FL 32901 US

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

MILLER, STUART P MD  
426 PIRATES MOON CT.  
INDIALANTIC, FL 32903 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: STUART MILLER

01/18/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MILLER, STUART P  
Address: 426 PIRATES MOON COURT  
City-St-Zip: INDIALANTIC, FL 32903 US

**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: STUART MILLER

MGR

01/18/2008

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