2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080426

Entity Name: BAYWAY MORTGAGE, LLC

FILED Aug 29, 2008 Secretary of State

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

6110 31ST AVENUE NORTH SAINT PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

US

US

6110 31ST AVENUE NORTH SAINT PETERSBURG, FL 33710

FEI Number: 26-0659017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

THE LAW OFFICES OF NICK SPRADLIN, PLLC 4001 WEST HENRY AVENUE SUITE 306 TAMPA, FL 33548 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:
 HIRVELA, KATHLEEN
 Name:

 Address:
 6110 31ST AVENUE NORTH
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33710 US
 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: KATHLEEN HIRVELA MGRM 08/29/2008