2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091091

Entity Name: THE BAYWAY GROUP, LLC

FILED Feb 07, 2012 Secretary of State

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

10132 90TH TRAIL LIVE OAK, FL 32060

Current Mailing Address: New Mailing Address:

10132 90TH TRAIL LIVE OAK, FL 32060

FEI Number: 87-0811801 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:

ROWBOTHAM, L S 215 NW ADRIENNE GLEN LAKE CITY, FL 32055 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:

Title: MGR

Name: ROWBOTHAM, L S Address: 215 NW ADRIENNE GLEN City-St-Zip: LAKE CITY, FL 32055

Title: MGR

Name: ROWBOTHAM, W H
Address: 215 NW ADRIENNE GLEN
City-St-Zip: LAKE CITY, FL 32055

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 Statues.

SIGNATURE: LEIGH S ROWBOTHAM MR 02/07/2012