2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112508

Entity Name: BAYSTREET HOMES, LLC

FILED Apr 29, 2009 Secretary of State

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

8811 S.R. 52 8628 BEAVER LANE SUITE #18 PORT RICHEY, FL 34668 HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

8811 S.R. 52 8628 BEAVER LANE SUITE #18 PORT RICHEY, FL 34668 HUDSON, FL 34667

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

NUGENT, JOHN L JR.

8811 S.R. 52

8628 BEAVER LANE

SUITE #18

HUDSON, FL 34667 US

NUGENT, JOHN L JR.

8628 BEAVER LANE

PORT RICHEY, FL 34668 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: 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 NUGENT, JOHN L JR.
 Name:
 NUGENT, JOHN L JR.

 Address:
 8811 S.R. 52 SUITE #18
 Address:
 8628 BEAVER LANE

 City-St-Zip:
 HUDSON, FL 34667
 City-St-Zip:
 PORT RICHEY, FL 34668

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: JOHN L NUGENT JR. MGR 04/29/2009