

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081064

FILED
Jan 11, 2011
Secretary of State

Entity Name: BAYLORHEATH FARM LLC

Current Principal Place of Business:

1860 C.R. 2006
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

1860 C.R. 2006
BUNNELL, FL 32110

New Mailing Address:

FEI Number: 80-0259494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, SCOTT E ESQ
595 W GRANADA BLVD SUITE A
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

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: MGRM
Name: HEATH, WAYNE
Address: 2 SPOTTED SANDPIPER
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM
Name: BAYLOR, BILL
Address: 1860 C.R. 2006
City-St-Zip: BUNNELL, FL 32110

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 Statutes.

SIGNATURE: WAYNE T. HEATH

MGRM

01/11/2011

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