

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071469

FILED
Aug 11, 2010
Secretary of State

Entity Name: BAYLAKE FLORIDA INVESTMENTS, LLC

Current Principal Place of Business:

11953 W. COLONIAL DRIVE
OCOE, FL 34761

New Principal Place of Business:

11953 W. COLONIAL DRIVE
SUITE A
OCOE, FL 34761

Current Mailing Address:

11953 W. COLONIAL DRIVE
OCOE, FL 34761

New Mailing Address:

11953 W. COLONIAL DRIVE
SUITE A
OCOE, FL 34761

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRAGUE, BRITTANY
11953 W. COLONIAL DRIVE
OCOE, FL 34761 US

Name and Address of New Registered Agent:

BRANNON, DAVID D
10898 WONDER LANE
WINDERMERE, FL 34786 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: DAVID D. BRANNON

08/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONN, EDD
Address: 614 S.E. 12TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: EDD CONN

MGRM

08/11/2010

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