2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014046

Entity Name: BAYWIN TOO, LLC

FILED Apr 13, 2011 Secretary of State

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

7839 QUIDA DRIVE

WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

28015 SMYTH DR 7839 QUIDA DRIVE

VALENCIA, CA 91355 WEST PALM BEACH, FL 33411

FEI Number: 80-0693999 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:

PRESIDENTIAL SERVICES INCORPORATED 1217 CAPE CORAL PKWY #300 CAPE CORAL, FL 33904 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: WINTHROP, NEIL Address: 7839 QUIDA DRIVE

City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGR

Name: BAYRON, DR. HARRY Address: 5 MILESTONE WAY

City-St-Zip: WEST PALM BEACH, FL 33415

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: NEIL WINTHROP MR. 04/13/2011