

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000846

Entity Name: BAYWALL HOLDINGS, L.C.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 2055
LUTZ, FL 335482055

New Principal Place of Business:

851 ISLEBAY DRIVE
APOLLO BEACH, FL 33572

Current Mailing Address:

P.O. BOX 2055
LUTZ, FL 335482055

New Mailing Address:

FEI Number: 59-3351157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBINSON, DOUGLAS E
9165 HIGHLAND RIDGE HWY.
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

ROBINSON, DAVID G
851 ISLEBAY DRIVE
APOLLO BEACH, FL 33572 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 G ROBINSON

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROBINSON, DOUGLAS E
Address: P.O. BOX 2055
City-St-Zip: LUTZ, FL 335482055

Title: MGRM () Delete
Name: ROBINSON, DAVID G
Address: P.O. BOX 2055
City-St-Zip: LUTZ, FL 335482055

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: ROBINSON, JOHNETTE L
Address: PO BOX 2055
City-St-Zip: LUTZ, FL 335482055 US

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: JOHNETTE L ROBINSON

T

04/25/2007

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