2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000846

Entity Name: BAYWALL HOLDINGS, L.C.

FILED Apr 15, 2009 Secretary of State

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

11201 WEST WATERS AVENUE TAMPA, FL 33635

Current Mailing Address: New Mailing Address:

P.O. BOX 2055 LUTZ, FL 335482055

FEI Number: 59-3351157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ROBINSON, DAVID G
11201 WEST WATERS AVENUE
TAMPA, FL 33635 US
ROBINSON, DAVID G
1910 WALLACE ROAD
LUTZ, FL 33549 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: 04/15/2009

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: T () Delete
Name: ROBINSON, JOHNETTE L

Address: PO BOX 2055

City-St-Zip: LUTZ, FL 335482055 US

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition

 Name:
 ROBINSON, DAVID G

 Address:
 P.O. BOX 2055

 City-St-Zip:
 LUTZ, FL 335482055

Title: MGRM (X) Change () Addition

 Name:
 ROBINSON, DOUGLAS E

 Address:
 P.O. BOX 2055

 City-St-Zip:
 LUTZ, FL 335482055

Title: () Change () Addition

Name: Address: City-St-Zip:

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 04/15/2009