

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083001

FILED
Mar 06, 2009
Secretary of State

Entity Name: BAYSIDE FLORIST & GIFTS OF PORT SAINT JOE, LLC

Current Principal Place of Business:

208 REID AVE
PORT SAINT JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

P O BOX 519
PORT SAINT JOE, FL 32457

New Mailing Address:

FEI Number: 26-3276745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCA HILL, CLINTON T
308 SIXTH ST
PORT SAINT JOE, FL 32456 US

Name and Address of New Registered Agent:

CARR, WILLIAM H JR.
204 GAUTIER MEMORIAL LANE
PORT SAINT JOE, FL 32456 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: WILLIAM H. CARR, JR

03/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARR, WILLIAM H JR
Address: P O BOX 519
City-St-Zip: PORT SAINT JOE, FL 32457

ADDITIONS/CHANGES:

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: WILLIAM H. CARR, JR

MGRM

03/06/2009

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