2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003147

Entity Name: BAYSIDE WEALTH MANAGEMENT, L.L.C.

FILED Jan 20, 2005 Secretary of State

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

21 E. GARDEN ST, STE 210 21 E. GARDEN ST, STE 210 PENSACOLA, FL 32501 PENSACOLA, FL 32502

Current Mailing Address: New Mailing Address:

 21 E. GARDEN ST, STE 210
 21 E. GARDEN ST, STE 210

 PENSACOLA, FL 32501
 PENSACOLA, FL 32502

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

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

ROSE, EDWARD J
21 E. GARDEN ST, STE 210
PENSACOLA, FL 32501 US

ROSE, EDWARD J
21 E. GARDEN ST, STE 210
PENSACOLA, FL 32502 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: 01/20/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ROSE, EDWARD J
 Name:
 ROSE, EDWARD J

 Address:
 21 E. GARDEN ST, STE 210
 Address:
 21 E. GARDEN ST, STE 210

 City-St-Zip:
 PENSACOLA, FL 32501
 City-St-Zip:
 PENSACOLA, FL 32502

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDWARD J. ROSE MGR 01/20/2005