

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000027961

FILED
May 26, 2010
Secretary of State

Entity Name: BAYSIDE KEY WEST, LLC

Current Principal Place of Business:

645 EAST DANIA BEACH BLVD.
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

645 EAST DANIA BEACH BLVD.
DANIA BEACH, FL 33004

New Mailing Address:

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:

WALDMAN, GLENN J
2200 NORTH COMMERCE PARKWAY
WESTON POINTE II - SUITE 202
WESTON, FL 33326 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: MEMB
Name: ECONOMOU, CHRIS A
Address: 645 E DANIA BEACH BLV
City-St-Zip: DANIA, FL 33004

Title: MGMR
Name: BLACKBURN, ACE J JR
Address: 645 E DANIA BEACH BLVD
City-St-Zip: DANIA BEACH, FL 33004

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 Statutes.

SIGNATURE: ACE J BLACKBURN

MGMR

05/26/2010

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