

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028868

Entity Name: BAYSIDE RESTAURANT, LLC

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

RATTLEFISH RAWBAR & GRILL
5210 TYSON AVE.
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

RATTLEFISH RAWBAR & GRILL
5210 TYSON AVE.
TAMPA, FL 33611

New Mailing Address:

FEI Number: 13-4219679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEALY, MARILYN M
401 EAST JACKSON STREET 27TH FL
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: C () Delete
Name: ESTES, SCOTT
Address: 5210 W. TYSON AVE.
City-St-Zip: TAMPA, FL 33611

Title: P () Delete
Name: FUNK, CHARLIE
Address: 601 BAYSHORE BLVD. SUITE 650
City-St-Zip: TAMPA, FL 33606

Title: P () Delete
Name: HEALY, MARILYN
Address: 4938 S. MELROSE
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ESTES, SCOTT
Address: 5210 W. TYSON AVE.
City-St-Zip: TAMPA, FL 33611

Title: MGRM (X) Change () Addition
Name: FUNK, CHARLIE
Address: 601 BAYSHORE BLVD. SUITE 650
City-St-Zip: TAMPA, FL 33606

Title: MGRM (X) Change () Addition
Name: HEALY, MARILYN
Address: 4938 S. MELROSE
City-St-Zip: TAMPA, FL 33629

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: CRISTY GRIMES

MGR

04/08/2005

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