

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028868

Entity Name: BAYSIDE RESTAURANT, LLC

FILED
Jan 30, 2006
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:

FUNK, CHARLES B
601 BAYSHORE BLVD.
SUITE 650
TAMPA, FL 33606 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: CHARLES B. FUNK

01/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES B. FUNK

MGRM

01/30/2006

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