2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028868

Entity Name: BAYSIDE RESTAURANT, LLC

FILED Mar 02, 2007 Secretary of State

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

RATTLEFISH RAWBAR & GRILL RATTLEFISH RAWBAR & GRILL 5210 TYSON AVE. 601 BAYSHORE BLVD SUITE 650 TAMPA, FL 33611

TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

RATTLEFISH RAWBAR & GRILL RATTLEFISH RAWBAR & GRILL 601 BAYSHORE BLVD. SUITE 650 5210 TYSON AVE. TAMPA, FL 33611

TAMPA, FL 33606

FEI Number: 13-4219679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FUNK, CHARLES B 601 BÁYSHORE 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

MEEHAN, JEFFREY B Name: Name: Address: 601 BAYSHORE BLVD. SUITE 650 Address: City-St-Zip: TAMPA, FL 33606 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: FUNK, CHARLIE Name: Address: 601 BAYSHORE BLVD, SUITE 650 Address: City-St-Zip: TAMPA, FL 33606 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** 03/02/2007