2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029976

Entity Name: BAYSIDE SUBDIVISION LLC

FILED Feb 15, 2009 Secretary of State

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

1509 PASS-A-GRILLE WAY ST PETE BEACH, FL 33706

Current Mailing Address: New Mailing Address:

1509 PASS-A-GRILLE WAY ST PETE BEACH, FL 33706

FEI Number: 04-3723856 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:

GREEME, ROBERT F GREENE, ROBERT F 1301 SIXTH AVENUE W., STE 400

1301 SIXŤH AVENUE W., STE 400 BRADENTON, FL 34205 BRADENTON, FL 34205

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: ROBERT F. GREENE 02/15/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

MCCLANATHAN, MICHAEL Name: Name: Address: 1509 PASS-A-GRILLE WY Address: City-St-Zip: SAINT PETERSBURG, FL 33706 City-St-Zip:

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

Name: PURSLEY, TRICIA Name: Address: 1509 PASS-A-GRILLE WY Address: City-St-Zip: SAINT PETERSBURG, FL 33706 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: TRICIA K. PURSLEY **MGRM** 02/15/2009