

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009874

FILED
Apr 28, 2008
Secretary of State

Entity Name: 331 BAYSIDE PROPERTIES, LLC

Current Principal Place of Business:

279 GRAYTON TRAIL
GRAYTON BEACH, FL 32459

New Principal Place of Business:

24200 U S HWY 331 S
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

P O BOX 1569
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 26-2088006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUE, ROB JR.
221 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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/MANAGERS:

Title: MGR () Delete
Name: BLUE, JR., F. LLOYD
Address: 279 GRAYTON TRAIL
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BLUE, JR., F. LLOYD
Address: P O BOX 1569
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: F LLOYD BLUE JR

MGR

04/28/2008

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