2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022003

Entity Name: BAYFRONT VILLAGE, LLC

FILED Jan 28, 2008 Secretary of State

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

524 9TH ST SOUTH ST PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

PO BOX 2083 207 5TH STREET N

ST PETERSBURG, FL 33731 ST PETERSBURG, FL 33701

FEI Number: 01-0788690 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:

CRANE, BRAGG 2032 MASSACHUSETTS AVENUE N.E. ST PETERSBURG, FL 33703 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:

ADDITIONS OF AND ADDITIONS OF ADDITIONS

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

 Name:
 CRANE, BRAGG
 Name:

 Address:
 2032 MASSACHUSETTS AVE NE
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 33703
 City-St-Zip:

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

 Name:
 RUDDOCK, KEN
 Name:

 Address:
 5002 SWALLOW DRIVE
 Address:

 City-St-Zip:
 LAND O LAKES, FL 34639
 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: BRAGG CRANE MGRM 01/28/2008