

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003963

FILED
Jan 11, 2006
Secretary of State

Entity Name: BAYSIDE MORTGAGE OF FLORIDA, LLC

Current Principal Place of Business:

1451 GULF BLVD
#118
CLEARWATER, FL 33767 US

New Principal Place of Business:

1868 SOUTHWOOD LANE
CLEARWATER, FL 33764 US

Current Mailing Address:

1451 GULF BLVD
#118
CLEARWATER, FL 33767 US

New Mailing Address:

1868 SOUTHWOOD LANE
CLEARWATER, FL 33764 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINK, KELLY PRUITT
1451 GULF BLVD
#118
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

PRUITT, KELLY
1868 SOUTHWOOD LANE
CLEARWATER, FL 33764 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: KELLY PRUITT

01/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MINK, KELLY PRUITT
Address: 1451 GULF BLVD #118
City-St-Zip: CLEARWATER, FL 33767 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PRUITT, KELLY
Address: 1868 SOUTHWOOD LANE
City-St-Zip: CLEARWATER, FL 33764 US

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: KELLY PRUITT

MGRM

01/11/2006

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