2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008019

Entity Name: BAYSIDE OAKS DEVELOPMENT, LLC

FILED Apr 20, 2005 Secretary of State

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

100 N. TAMPA STREET, SUITE 2030 100 N. TAMPA ST, #2175 TAMPA, FL 33602 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

 100 N. TAMPA STREET, SUITE 2030
 3225 S MACDILL AVE

 TAMPA, FL 33602
 SUITE 129-317

 TAMPA, FL 336298171
 TAMPA, FL 336298171

FEI Number: 34-1976827 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:

F & L CORP. ONE INDEPENDENT DRIVE SUITE 1300 JACKSONVILLE, FL 32202 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.

ADDITIONS/CHANGES:

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: BRABSON, JOHN A JR. Name: BRABSON, JOHN A JR.

 Address:
 100 N. TAMPA STREET, SUITE 2030
 Address:
 5424 LYKES LANE

 City-St-Zip:
 TAMPA, FL 33602
 City-St-Zip:
 TAMPA, FL 33611

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 FLOWERS, HARRY C
 Name:
 FLOWERS, HARRY C

 Address:
 100 N. TAMPA STREET, SUITE 2030
 Address:
 PO BOX 2262

 City-St-Zip:
 TAMPA, FL 33602
 City-St-Zip:
 TAMPA, FL 33601

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HARRY C FLOWERS MGR 04/20/2005