2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008019

Entity Name: BAYSIDE OAKS DEVELOPMENT, LLC

FILED Apr 18, 2008 Secretary of State

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

100 N. TAMPA ST, #2175 2919 WALLCRAFT AVE TAMPA, FL 33602 TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

3225 S MACDILL AVE SUITE 129-317 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.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BRABSON, JOHN A JR.
 Name:

 Address:
 5425 LYKES LANE
 Address:

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

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

 Name:
 FLOWERS, HARRY C
 Name:

 Address:
 PO BOX 2262
 Address:

 City-St-Zip:
 TAMPA, FL 33601
 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: HARRY C FLOWERS MGR 04/18/2008