## 2005 LIMITED LIABILITY COMPANY

## May 02, 2005 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # L04000012102** 05-02-2005 90107 045 \*\*\*\*50.00 1. Entity Name BAYSIDE MARINE SALES & SERVICE, LLC Principal Place of Business Mailing Address **GEPAUUA** 601 BAYSHORE BLVD, STE 650 601 BAYSHORE BLVD, STE 650 TAMPA, FL 33606 TAMPA, FL 33606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 05-0596487 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COCKEY, PRESTON O JR Street Address (P.O. Box Number is Not Acceptable) 201 N FRANKLIN ST, STE 2200 TAMPA, FL 33602 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition FUNK, CHARLES B NAME NAME STREET ADDRESS 601 BAYSHORE BLVD, STE 650 STREET ADDRESS TAMPA, FL 33606 CITY-ST-719 CITY-ST-ZIE ■ Addition ☐ Delete □ Change TITLE TITLE MCEHAN, JEFFREY B NAME NAME STREET ADDRESS 601 BAYSHORE BLVD, STE 650 STREET ADDRESS **TAMPA, FL 33606** CITY+ST-ZIP CiTY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Change ☐ Addition TITLE ☐ Delete TITLE

11. I hereby certify that the information supplied with this filing does not qualify 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 lacturate and that my 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 employeed to execute this report as required by Chapter 608, Florida Statutes.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

ING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #

**FILED**