

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012102

FILED
Jan 13, 2009
Secretary of State

Entity Name: BAYSIDE MARINE SALES & SERVICE, LLC

Current Principal Place of Business:

601 BAYSHORE BLVD, STE 650
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

601 BAYSHORE BLVD, STE 650
TAMPA, FL 33606

New Mailing Address:

FEI Number: 05-0596487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAT Z, MICHAEL E
601 BAYHSORE BLVD #650
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: FUNK, CHARLES B
Address: 601 BAYSHORE BLVD, STE 650
City-St-Zip: TAMPA, FL 33606

Title: MGR () Delete
Name: MEEHAN, JEFFREY B
Address: 601 BAYSHORE BLVD, STE 650
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CHARLES B. FUNK

MGR

01/13/2009

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