

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021096

FILED
Feb 03, 2007
Secretary of State

Entity Name: BAYSIDE PROPERTIES OF CENTRAL FLORIDA LLC

Current Principal Place of Business:

307 LAKEWAY LANE
APOLLO BEACH, FL 33572 US

New Principal Place of Business:

7304 GUILFORD PINE LANE
APOLLO BEACH, FL 33572 US

Current Mailing Address:

307 LAKEWAY LANE
APOLLO BEACH, FL 33572 US

New Mailing Address:

7304 GUILFORD PINE LANE
APOLLO BEACH, FL 33572 US

FEI Number: 26-0085606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGAHA, GLEN
307 LAKEWAY LANE
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

MCGAHA, GLEN
7304 GUILFORD PINE LANE
APOLLO BEACH, FL 33572 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: GLEN MCGAHA

02/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCGAHA, GLEN
Address: 307 LAKEWAY LANE
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: MGRM () Delete
Name: HAYDEN, GARY
Address: 4015 W. KNIGHT AVE.
City-St-Zip: TAMPA, FL 33611 US

Title: MGRM () Delete
Name: WALLACE, STEVE
Address: 23315 CLUB VILLAS DR.
City-St-Zip: LAND O LAKES, FL 34639 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCGAHA, GLEN
Address: 7304 GUILFORD PINE LANE
City-St-Zip: APOLLO BEACH, FL 33572 US

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 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: GLEN MCGAHA

MGRM

02/03/2007

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