

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021096

FILED
Jan 31, 2008
Secretary of State

Entity Name: BAYSIDE PROPERTIES OF CENTRAL FLORIDA LLC

Current Principal Place of Business:

7304 GUILFORD PINE LANE
APOLLO BEACH, FL 33572 US

New Principal Place of Business:

Current Mailing Address:

7304 GUILFORD PINE LANE
APOLLO BEACH, FL 33572 US

New Mailing Address:

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

Title: MGRM (X) Change () Addition
Name: HAYDEN, GARY
Address: 7322 GUILFORD PINE LANE
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: MGRM (X) Change () Addition
Name: WALLACE, STEVE
Address: 4044 PARKWAY BLVD
City-St-Zip: LAND O LAKES, FL 34639 US

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: GLEN MCGAHA

MGR

01/31/2008

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