2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021096

FILED Feb 16, 2009 Secretary of State

Entity Name: BAYSIDE PROPERTIES OF CENTRAL FLORIDA LLC

New Principal Place of Business: Current Principal Place of Business: 7304 GUILFORD PINE LANE APOLLO BEACH, FL 33572 US **Current Mailing Address: 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: Name and Address of New Registered Agent: MCGAHA, GLEN 7304 GUILFORD PINE LANE US APOLLO BEACH, FL 33572 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: MGRM Title: () Change () Addition () Delete Name: MCGAHA, GLEN Name: Address: 7304 GUILFORD PINE LANE Address: City-St-Zip: APOLLO BEACH, FL 33572 US City-St-Zip: Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: HAYDEN, GARY Name: HAYDEN, GARY Address: 7322 GUILFORD PINE LANE Address: 11340 BALM RIVERVIEW RD City-St-Zip: APOLLO BEACH, FL 33572 US City-St-Zip: RIVERVIEW, FL 33569 US Title: MGRM () Delete Title: () Change () Addition WALLACE, STEVE Name: Name: 4044 PARKWAY BLVD Address: Address: City-St-Zip: LAND O LAKES, FL 34639 US 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: GLEN MCGAHA MGR 02/16/2009