

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023513

FILED  
May 06, 2006  
Secretary of State

Entity Name: BAYFAIR SOUTHERN HILLS, LLC

**Current Principal Place of Business:**

3717 W. NORTH B ST.  
TAMPA, FL 33609

**New Principal Place of Business:**

509 S HYDE PARK AVE  
TAMPA, FL 33606

**Current Mailing Address:**

3717 W. NORTH B ST.  
TAMPA, FL 33609

**New Mailing Address:**

509 S HYDE PARK AVE  
TAMPA, FL 33606

FEI Number: 65-1220928      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

MILLER, RANDELL M  
315 S. HYDE PARK AVENUE  
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: MORRIS, JON M  
Address: 3717 NORTH B STREET  
City-St-Zip: TAMPA, FL 33609

Title: MGR      ( ) Delete  
Name: SEIDENERG, DAVID  
Address: 3717 NORTH B STREET  
City-St-Zip: TAMPA, FL 33609

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change ( ) Addition  
Name: MORRIS, JON M  
Address: 509 S HYDE PARK AVE  
City-St-Zip: TAMPA, FL 33606

Title: MGR      (X) Change ( ) Addition  
Name: SEIDENERG, DAVID  
Address: 509 S HYDE PARK AVE  
City-St-Zip: TAMPA, FL 33606

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: JOHN R FERRELL

VP

05/06/2006

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