

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024958

FILED
Feb 17, 2006
Secretary of State

Entity Name: BAYSIDE LAKES INVESTMENT GROUP, LLC

Current Principal Place of Business:

770 NORTH DR. SUITE A
MELBOURNE, FL 329349270 US

New Principal Place of Business:

Current Mailing Address:

770 NORTH DR. SUITE A
MELBOURNE, FL 329349270 US

New Mailing Address:

FEI Number: 52-2444570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFERIES, BENJAMIN E
3391 BAYSIDE LAKES BLVD. SE
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

JEFFERIES, BENJAMIN E
770 NORTH DRIVE
SUITE A
MELBOURNE, FL 32934 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: BENJAMIN E JEFFERIES

02/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JEFFERIES, BENJAMIN E
Address: 3391 BAYSIDE LAKES BLVD. SE
City-St-Zip: PALM BAY, FL 32909 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JEFFERIES, BENJAMIN E
Address: 770 NORTH DRIVE SUITE A
City-St-Zip: MELBOURNE, FL 32934 US

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: BENJAMIN E JEFFERIES

MGRM

02/17/2006

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