

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049358

FILED
Jan 24, 2007
Secretary of State

Entity Name: BAYVIEW ROCKLAND PROPERTIES, LLC

Current Principal Place of Business:

MILE MARKER 8.5
ROCKLAND KEY, FL 33040

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 787
KEY WEST, FL 33041

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HUGHES, ERICA N ESQ.
500 FLEMING STREET
KEY WEST, FL 33040 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: TOPPINO, EDWARD SR.
Address: 46 CYPRESS AVE.
City-St-Zip: KEY WEST, FL 33040

Title: MGR () Delete
Name: TOPPINO, FRANK
Address: 37 EVERGREEN
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

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: FRANK .P TOPPINO

MGRM

01/24/2007

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