2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 25, 2008
Secretary of State

DOCUMENT# L04000049358

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 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 MGR 03/25/2008

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