

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Mar 31, 2009  
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    03/31/2009

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