2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053511

Entity Name: BAYSIDE MORTGAGE LLC

FILED Feb 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

307 LAKEWAY LANE 7304 GUILFORD PINE LANE APOLLO BEACH, FL 33572 US APOLLO BEACH, FL 33572 US

Current Mailing Address: New Mailing Address:

307 LAKEWAY LANE 7304 GUILFORD PINE LANE APOLLO BEACH, FL 33572 US APOLLO BEACH, FL 33572 US

FEI Number: 41-2145127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCGAHA, GLEN A
307 LAKEWAY LANE
APOLLO BEACH, FL 33572 US

MCGAHA, GLEN A
7304 GUILFORD PINE LANE
APOLLO BEACH, FL 33572 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: GLEN MCGAHA 02/03/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: CEO () Delete Title: CEO (X) Change () Addition

Name:MCGAHA, GLEN AName:MCGAHA, GLEN AAddress:307 LAKEWAY LANEAddress:7304 GUILFORD PINE LANE

City-St-Zip: APOLLO BEACH, FL 33572 US City-St-Zip: APOLLO BEACH, FL 33572 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: GLEN MCGAHA CEO 02/03/2007