

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071869

FILED
Apr 27, 2009
Secretary of State

Entity Name: BAYSIDE MARINE SERVICES, LLC

Current Principal Place of Business:

17TH STREET EAST
UNIT 702-C
PALMETTO, FL 34221 US

New Principal Place of Business:

1850 14TH AVENUE EAST
PALMETTO, FL 34221 US

Current Mailing Address:

17TH STREET EAST
UNIT 702-C
PALMETTO, FL 342221

New Mailing Address:

1850 14TH AVENUE EAST
PALMETTO, FL 34221 US

FEI Number: 26-0104968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECOMPTE, MORRIS A
800 SECOND AVENUE SOUTH
SUITE 380
ST. PETERSBURG, FL 33701 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: LESLIE, WILLIAM D
Address: 634 FOGGY MORN LANE
City-St-Zip: BRADENTON, FL 34212 US

Title: MGR () Delete
Name: LESLIE, ELIZABETH L
Address: 634 FOGGY MORN LANE
City-St-Zip: BRADENTON, FL 34212 US

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: E LESLIE

VP

04/27/2009

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