2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073868

Entity Name: BAYSIDE APARTMENTS, L.L.C.

FILED Aug 05, 2005 Secretary of State

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

729 POINSETTIA AVE. SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

750 SHRINE ROAD SPRINGFIELD, OH 45504

FEI Number: 29-5428880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

VALLIER, LILLIE

37975 HILLSIDE LANE
DADE CITY, FL 33525
US

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324
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: CAROL RECORD 08/05/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LAGOS, THOMAS H
 Name:

 Address:
 750 SHRINE RD
 Address:

 City-St-Zip:
 SPRINGFIELD, OH 45504
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS H. LAGOS MGRM 08/05/2005