

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075595

FILED
Aug 23, 2005
Secretary of State

Entity Name: BAYSIDE POOLS, LLC

Current Principal Place of Business:

2600 THIRD AVENUE NE
PALM BAY, FL 32905

New Principal Place of Business:

122 ULETA RD SE
PALM BAY, FL 32909

Current Mailing Address:

2600 THIRD AVENUE NE
PALM BAY, FL 32905

New Mailing Address:

122 ULETA RD SE
PALM BAY, FL 32909

FEI Number: FEI Number Applied For (X) 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:

ZEINER, LOWEN E
2600 THIRD AVENUE NE
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

ZEINER, LOWEN E
122 ULETA RD SE
PALM BAY, FL 32909 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: LOWEN E ZEINER

08/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZEINER, LOWEN E
Address: 2600 THIRD AVENUE NE
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZEINER, LOWEN E
Address: 122 ULETA RD SE
City-St-Zip: PALM BAY, FL 32909

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: LOWEN E ZEINER

MGRM

08/23/2005

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