2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

FILED May 05, 2008 08:00 Al Secretary of State

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1. Entity Name

BAYSIDE INDUSTRIAL PARK, LLC



Principal Place of Business

Mailing Address

3001 EXECUTIVE DR.

3001 EXECUTIVE DR. SUITE 250

SUITE 250 CLEARWATER, FL 33762--532 US

CLEARWATER, FL 33762--532 US



03242008 No Chg-LLC

CR2E083 (12/07)

4. FE! Number 20-2095169 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

ROSS, ELLIOTT M 3001 EXECUTIVE DR. **SUITE 250** CLEARWATER, FL 33762--532

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8. 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. I am familiar with, and accept the obligations of registered agent.

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

MANAGING MEMBERS/MANAGERS 9. TITLE ROSS, ELLIOTT M NAME STREET ADDRESS 3001 EXECUTIVE DR., SUITE #250 CITY-ST-ZIP CLEARWATER, FL 33762-532 TITLE NAME STREET ADDRESS CITY-ST-ZIP

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11. I hereby certify that the indicated on this report ed with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information rate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the prostee empowered to execute this report as required by Chapter 608, Florida Statutes. limited liability compa