2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090928

Entity Name: BAYFRONT, LLC

Address:

City-St-Zip:

14742 OSPREY

FORT MYERS, FL 33908

FILED Apr 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9070 PASEO DE VALENCIA ST FORT MYERS, FL 33908 **Current Mailing Address: New Mailing Address:** 9070 PASEO DE VALENCIA ST FORT MYERS, FL 33908 FEI Number: 20-2122040 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: MANDERSCHIED, BERND 9070 PASEO DE VALENCIA STREET FORT MYERS, FL 33908 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MANDERSCHIED, BERND Name: Name: Address: 9070 PASEO DE VELENCIA ST Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: RUSS, DAVID 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: B. MANDERSCHIED MGRM 04/25/2007