2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005290

Entity Name: WILLIAMS BAYSIDE, LLC

FILED Apr 09, 2009 Secretary of State

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

2832 SHERRY BROOK LANE LUTZ, FL 33559

Current Mailing Address: New Mailing Address:

2832 SHERRY BROOK LANE LUTZ, FL 33559

FEI Number: 20-3145593 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:

LASMAN, JEFFREY M ESQ LASMAN LAW FIRM, P.A. 1210 MILLENNIUM PARKWAY BRANDON, FL 33511 US STEPHEN, WILLIAMS A 2832 SHERRY BROOK LN LUTZ, FL 33559 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: STEPHEN WILLIAMS 04/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WILLIAMS, STEPHEN A
 Name:

 Address:
 2832 SHERRY BROOK LANE
 Address:

 City-St-Zip:
 LUTZ, FL 33559
 City-St-Zip:

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

 Name:
 WILLIAMS, YEWANDE A
 Name:

 Address:
 2832 SHERRY BROOK LANE
 Address:

 City-St-Zip:
 LUTZ, FL 33559
 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: STEPHEN WILLIAMS MGRM 04/09/2009