

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025790

FILED
Jan 11, 2007
Secretary of State

Entity Name: BAYFRONT DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

1324 SEVEN SPRINGS BLVD., SUITE 363
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

1324 SEVEN SPRINGS BLVD., SUITE 363
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 20-2503698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUBLEY & BUBLEY, P.A.
3820 NORTHDAL BLVD., SUITE 312
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

BRUCE HARLAN PA
1324 SEVEN SPRINGS BLVD #363
NEW PORT RICHEY, FL 34655 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: BRUCE HARLAN

01/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVID, SPEZZA
Address: 1324 SEVEN SPRINGS BLVD #363
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID SPEZZA

MGRM

01/11/2007

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