2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055669

Entity Name: BAYSIDE, LLC

FILED May 05, 2006 Secretary of State

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

2000 N. BAYSHORE DRIVE 20565 NW 8TH COURT UNIT# 802 MIAMI GARDENS, FL 33169

MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

PO BOX 37-1453 20565 NW 8TH COURT MIAMI, FL 33137 MIAMI GARDENS, FL 33169

FEI Number: 20-4818215 FEI Number Applied For () 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: Name and Address of New Registered Agent:

BULLARD, CARL G 2000 N. BAYSHORE DRIVE UNIT# 802 MIAMI, FL 33137 US BULLARD, CARL G 20565 NW 8TH COURT MIAMI GARDENS, FL 33169 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: CARL G BULLARD 05/05/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 FELDER, NORMAN B
 Name:

 Address:
 9750 S.W. 16TH COURT
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33025
 City-St-Zip:

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

Name:BULLARD, CARL GName:BULLARD, CARL GAddress:2000 N. BAYSHORE DRIVE, UNIT# 802Address:20565 NW 8TH COURTCity-St-Zip:MIAMI, FL 33137City-St-Zip:MIAMI GARDENS, FL 33169

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: CARL G BULLARD MGR 05/05/2006