

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Aug 12, 2007
Secretary of State**

DOCUMENT# L05000055669

Entity Name: BAYSIDE, LLC

Current Principal Place of Business:

20565 NW 8TH COURT
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

20565 NW 8TH COURT
MIAMI GARDENS, FL 33169

New Mailing Address:

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
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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FELDER, NORMAN B
Address: 9750 S.W. 16TH COURT
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGRM () Delete
Name: BULLARD, CARL G
Address: 20565 NW 8TH COURT
City-St-Zip: MIAMI GARDENS, FL 33169

ADDITIONS/CHANGES:

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

Title: () Change () Addition
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: CARL G. BULLARD

MGR

08/12/2007

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