2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 30, 2006 8:00 am
Secretary of State
03-06-2006 90199 020 ****50.00

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DOCUMENT # L05000071216
1. Entity Name
BAYLINE DEVELOPMENT, L.L.C.

3000376U

Principal Place of Business	Mailing Address
4420 NORTH BAY ROAD MIAMI, FL 33140-2857	4420 NORTH BAY ROAD MIAMI, FL 33140-2857

02152006 Chg-LLC CR2E083 (11/05)

2. Principal Place of Business		3. Mailing Address	
6035 San Elijo		6035 San Elijo	
Suite, Apt. #, etc.: P.O. Box 2564		Suite, Apt. #, etc.: P.O. Box 2564	
City & State: Rancho Sante Fe, CA		City & State: Racho Sante Fe, CA	
Zip: 92067	Country: USA	Zip: 92067	Country: USA

4. FEI Number: 43-2086644 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
DE LEON, KIRK 44 WEST FLAGLER STREET, STE. 325 MIAMI, FL 33130-6812	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE ______________________________ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $50.00 Due by May 1, 2006

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR UBERTINO, KENNETH 4420 NORTH BAY ROAD MIAMI, FL 331402857	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Ubertino, Kenneth 6035 San Elijo P.O. Box 2564 Racho Sante Fe, CA 92067	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Kenneth W. Ubertino KENNETH W. UBERTINO 2/27/06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #