

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073896

FILED
Apr 24, 2006
Secretary of State

Entity Name: BAYONNE DEVELOPMENT III, LLC

Current Principal Place of Business:

480 BLACKBURN POINT ROAD
OSPREY, FL 342299701

New Principal Place of Business:

Current Mailing Address:

480 BLACKBURN POINT ROAD
OSPREY, FL 342299701

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BERLIN LAW FIRM, P.A.
1605 MAIN STREET, SUITE 910
SARASOTA, FL 342365862 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: LEFEVRE, THOMAS J
Address: 480 BALCKBURN POINT ROAD
City-St-Zip: OSPREY, FL 34229 US

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: THOMAS J. LEFEVRE

MGRM

04/24/2006

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