

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102999

FILED
Jan 16, 2009
Secretary of State

Entity Name: BAYSIDE ENTERPRISES OF FLORIDA, LLC

Current Principal Place of Business:

133 PALM HARBOUR BLVD
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

133 PALM HARBOUR BLVD
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

FEI Number: 01-0848254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMON, DANIEL III
427 MCKENZIE AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

HARMON, DANIEL III
23 E. 8TH ST.
PANAMA CITY, FL 32401 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:

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURTON, DOROTHY J
Address: 133 PALM HARBOUR BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

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 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: DOROTHY J. BURTON

MGRM

01/16/2009

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