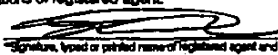


FILED
Apr 26, 2006 8:00 am
Secretary of State

04-13-2006 90037 050 ****50.00

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # L05000122933					
1. Entity Name BAYFRONT II, LLC					
Principal Place of Business 12273 EMERALD COAST PARKWAY STE. 108 DESTIN, FL 32550			Mailing Address PO BOX 6697 DESTIN, FL 32550		
2. Principal Place of Business			3. Mailing Address		
Subs. Apt. #, etc.			Subs. Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
03212006 Chg-LLC CR2E083 (11/05)			4. FEI Number 20-3973051		Applied For Not Applicable
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required					
8. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
DIXON, STEPHEN 12273 EMERALD COAST PARKWAY STE. 108 DESTIN, FL 32550			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
9. 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  STEPHEN DIXON MGRM 3-29-06 (Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)) DATE					
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	MGRM ☐ Delete	TITLE	☐ Change ☐ Addition		
NAME	DIXON, STEPHEN	NAME			
STREET ADDRESS	PO BOX 6697	STREET ADDRESS			
CITY-ST-ZIP	DESTIN, FL 32550	CITY-ST-ZIP			
TITLE	MGRM ☐ Delete	TITLE	☐ Change ☐ Addition		
NAME	KAZEK, JON	NAME			
STREET ADDRESS	285 PAYNE ST., UNIT 26B	STREET ADDRESS			
CITY-ST-ZIP	DESTIN, FL 32550	CITY-ST-ZIP			
TITLE	MGRM ☐ Delete	TITLE	☐ Change ☐ Addition		
NAME	GARRISON, D. CARL C	NAME			
STREET ADDRESS	2503 ENICINO LANE	STREET ADDRESS			
CITY-ST-ZIP	SUGAR LAND, TX 77478	CITY-ST-ZIP			
TITLE	MGRM ☐ Delete	TITLE	☐ Change ☐ Addition		
NAME	GARRISON, JERRY	NAME			
STREET ADDRESS	2503 ENICINO LANE	STREET ADDRESS			
CITY-ST-ZIP	SUGAR LAND, TX 77478	CITY-ST-ZIP			
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition		
NAME		NAME			
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition		
NAME		NAME			
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			
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:  STEPHEN DIXON 4-6-06 850-650-7539 (Signature and typed or printed name of managing member, manager, or authorized representative) Date Office Phone #					