

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003372

FILED
Apr 11, 2007
Secretary of State

Entity Name: BAYFRONT HOLDINGS II, LLC

Current Principal Place of Business:

1991 MAIN STREET
SUITE 222
SARASOTA, FL 34236

New Principal Place of Business:

2253 INDUSTRIAL BLVD
SARASOTA, FL 34234

Current Mailing Address:

1991 MAIN STREET
SUITE 222
SARASOTA, FL 34236

New Mailing Address:

2253 INDUSTRIAL BLVD.
SARASOTA, FL 34234

FEI Number: 20-4126089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASLOW, DAVID M
1991 MAIN ST
SUITE 222
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

LIEBEL, STEVE E
2253 INDUSTRIAL BLVD
SARASOTA, FL 34234 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: STEVE E. LIEBEL

04/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHESSLER, DAVID L
Address: 1991 MAIN ST, SUITE 222
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LIEBEL, STEVE E
Address: 2253 INDUSTRIAL BLVD
City-St-Zip: SARASOTA, FL 34234

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: STEVE E, LIEBEL

MGRM

04/11/2007

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