

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Mar 03, 2008 8:00 am**  
**Secretary of State**

03-03-2008 90407 028 \*\*\*138.75

**DOCUMENT # L06000003372**

1. Entity Name  
**BAYFRONT HOLDINGS II, LLC**



Principal Place of Business  
**2253 INDUSTRIAL BLVD  
SARASOTA, FL 34234**

Mailing Address  
**2253 INDUSTRIAL BLVD.  
SARASOTA, FL 34234**

00016441



2. Principal Place of Business - No P.O. Box #  
**1310 Tangier Way**  
Suite, Apt. #, etc.

3. Mailing Address  
**1310 Tangier Way**  
Suite, Apt. #, etc.

02262008 Chg-LLC CR2E083 (12/06)

City & State  
**Sarasota FL**  
Zip  
**34234**  
Country  
**USA**

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**Sarasota FL**  
Zip  
**34234**  
Country  
**USA**

4. FEI Number  
**20-4126089**  
Applied For  
☐ Not Applicable

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

**6. Name and Address of Current Registered Agent**

**LIEBEL, STEVE E  
2253 INDUSTRIAL BLVD  
SARASOTA, FL 34234**

**7. Name and Address of New Registered Agent**

Name  
**Neil Mc Curry**  
Street Address (P.O. Box Number is Not Acceptable)  
**1310 Tangier Way**  
City  
**Sarasota** **FL** Zip Code  
**34234**

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 **Neil Mc Curry**  
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

**2/28/08**  
DATE

**FILE NOW!!! FEE IS \$138.75  
After May 1, 2008 Fee will be \$538.75**

**Make check payable to  
Florida Department of State**

**9. MANAGING MEMBERS/MANAGERS**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**MGRM  
LIEBEL, STEVE E  
2253 INDUSTRIAL BLVD  
SARASOTA, FL 34234** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
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CITY-ST-ZIP  
☐ Delete

**10. ADDITIONS/CHANGES**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**MGRM  
Neil Mc Curry  
1310 Tangier Way  
Sarasota, FL 34234** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

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CITY-ST-ZIP  
☐ Change ☐ Addition

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: **Neil Mc Curry**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**2/28/08**

Date Daytime Phone #