

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003372

Entity Name: BAYFRONT HOLDINGS II, LLC

FILED  
Apr 15, 2009  
Secretary of State

## Current Principal Place of Business:

1310 TANGIER WAY  
SARASOTA, FL 34239

## New Principal Place of Business:

1687 FLOYD ST.  
SARASOTA, FL 34239

## Current Mailing Address:

1310 TANGIER WAY  
SARASOTA, FL 34239

## New Mailing Address:

1687 FLOYD ST.  
SARASOTA, FL 34239

FEI Number: 20-4126089

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCCURRY, NEIL  
1310 TANGIER WAY  
SARASOTA, FL 34239 US

## Name and Address of New Registered Agent:

MCCURRY, NEIL  
1687 FLOYD ST.  
SARASOTA, FL 34239 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:

04/15/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MCCURRY, NEIL  
Address: 1310 TANGIER WAY  
City-St-Zip: SARASOTA, FL 34239

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MCCURRY, NEIL  
Address: 1687 FLOYD ST.  
City-St-Zip: SARASOTA, FL 34239

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: NEIL MCCURRY

MGRM

04/15/2009

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