2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003372

Entity Name: BAYFRONT HOLDINGS II, LLC

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1687 FLOYD ST. 1687 FLOYD ST.

SARASOTA, FL 34239 SARASOTA, FL 34239 US

Current Mailing Address: New Mailing Address:

1687 FLOYD ST. 1687 FLOYD ST.

SARASOTA, FL 34239 SARASOTA, FL 34239 US

FEI Number: 20-4126089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCCURRY, NEIL Address: 1687 FLOYD ST.

City-St-Zip: SARASOTA, FL 34239 US

I hereby 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 Statues.

SIGNATURE: NEIL MCCURRY MGRM 02/08/2012