

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022687

FILED
Aug 24, 2007
Secretary of State

Entity Name: BAYSIDE VENTURES II, LLC.

Current Principal Place of Business:

5385 PALMETTO WOODS DRIVE
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

5385 PALMETTO WOODS DRIVE
NAPLES, FL 34119

New Mailing Address:

1000 S. FEDERAL HWY, SUITE 200
FORT LAUDERDALE, FL 33316

FEI Number: 03-0385322 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

REINSTEIN, REUBEN
5385 PALMETTO WOODS DRIVE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

CHARLES, THROCKMORTON ESQ.
2525 PONCE DE LEON
9TH FLOOR
CORAL GABLES, FL 33134 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: CHARLES W. THOCKMORTON, ESQ.

08/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: KAPILA & COMPANY,
Address: 1000 SOUTH FEDERAL HWY. SUITE 200
City-St-Zip: FORT LADERDALE, FL 33316

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: KAPILA & COMPANY

MGR

08/24/2007

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