2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022687

FILED
Jan 25, 2008
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:

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

New Mailing Address:

FEI Number: 03-0385322 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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 01/25/2008

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