

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060697

FILED
Feb 12, 2008
Secretary of State

Entity Name: BAYSOUTH SITEWORK, LLC

Current Principal Place of Business:

2301 SUCCESS DR.
ODESSA, FL 33556

New Principal Place of Business:

305 BEAR RIDGE CIRCLE
SUITE 101
PALM HARBOR, FL 34683

Current Mailing Address:

2301 SUCCESS DR.
ODESSA, FL 33556

New Mailing Address:

305 BEAR RIDGE CIRCLE
SUITE 101
PALM HARBOR, FL 34683

FEI Number: 65-1285866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MARK
2301 SUCCESS DR.
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

MILLER, MARK
305 BEAR RIDGE CIRCLE
SUITE 101
PALM HARBOR, FL 34683 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:

02/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILLER, MARK
Address: 2301 SUCCESS DR.
City-St-Zip: ODESSA, FL 33556 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLER, MARK
Address: 305 BEAR RIDGE CIRCLE SUITE 101
City-St-Zip: PALM HARBOR, FL 34683 US

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: MARK MILLER

MGR

02/12/2008

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