

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060697

FILED
Apr 30, 2009
Secretary of State

Entity Name: BAYSOUTH SITEWORK, LLC

Current Principal Place of Business:

305 BEAR RIDGE CIRCLE
SUITE 101
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

305 BEAR RIDGE CIRCLE
SUITE 101
PALM HARBOR, FL 34683

New Mailing Address:

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
305 BEAR RIDGE CIRCLE
SUITE 101
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

LACEY, RON
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: RON LACEY

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LACEY, RON
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: RON LACEY

MGR

04/30/2009

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