2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080167

Entity Name: BAYSIDE TOWNHOMES, LLC

FILED Jan 22, 2009 Secretary of State

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

163 BAYSIDE DRIVE

CLEARWATER BEACH, FL 33767 US

Current Mailing Address: New Mailing Address:

163 BAYSIDE DRIVE

CLEARWATER BEACH, FL 33767 US

FEI Number: 20-5379175 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:

PURSAE, JEFFREY P 2824 WILDWOOD DRIVE CLEARWATER, FL 33766 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DIGIOVANNI, AGOSTINO
 Name:

 Address:
 163 BAYSIDE DRIVE
 Address:

 City-St-Zip:
 CLEARWATER BEACH, FL 33767 US
 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: AGOSTINO DIGIOVANNI MGR 01/22/2009