

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115902

FILED
Jan 08, 2009
Secretary of State

Entity Name: BAYSIDE CONSTRUCTION, LLC

Current Principal Place of Business:

2828 CRAYTON ROAD
NAPLES, FL 34103

New Principal Place of Business:

3435, 10TH STREET N,
SUITE 302
NAPLES, FL 34103

Current Mailing Address:

P.O. BOX 11448
NAPLES, FL 34101

New Mailing Address:

FEI Number: 20-5991943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINE, ROGER H
2828 CRAYTON ROAD
NAPLES, FL 34103 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: MGRM () Delete
Name: FINE, ROGER H
Address: P.O. BOX 1448
City-St-Zip: NAPLES, FL 34101

Title: MGR () Delete
Name: AMORE, CHRISTOPHER
Address: 7980 WESTFIELD BLVD.
City-St-Zip: INDIANAPOLIS, IN 46240

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FINE, ROGER H
Address: P.O. BOX 1448
City-St-Zip: NAPLES, FL 34101

Title: MGRM (X) Change () Addition
Name: FINE, DOMINIQUE
Address: 2828 CRAYTON ROAD
City-St-Zip: NAPLES, FL 34103

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: ROGER H. FINE

MGR

01/08/2009

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