2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115902

Entity Name: BAYSIDE CONSTRUCTION, LLC

FILED Apr 26, 2010 Secretary of State

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

3435, 10TH STREET N, 2828 CRAYTON ROAD SUITE 302 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

P.O. BOX 11448 NAPLES, FL 34101

FEI Number: 20-5991943 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:

FINE, ROGER H
2828 CRAYTON ROAD
2828 CRAYTON ROAD
NAPLES, FL 34103 US
SINE FINE, DOMINIQUE
2828 CRAYTON ROAD
NAPLES, FL 34103 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: DOMINIQUE FINE 04/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FINE, DOMINIQUE Address: P.O. BOX 1448 City-St-Zip: NAPLES, FL 34101

 Title:
 MGRM

 Name:
 FINE, ROGER H

 Address:
 2828 CRAYTON ROAD

 City-St-Zip:
 NAPLES, FL 34103

I hereby 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 Statues.

SIGNATURE: DOMINIQUE FINE' MGR 04/26/2010