

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119199

FILED
Feb 29, 2008
Secretary of State

Entity Name: BAYFRONT REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

109 BAYSHORE DRIVE
CAPE CORAL, FL 33904

New Principal Place of Business:

17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470

Current Mailing Address:

167 MIDDLE COUNTRY ROAD
MIDDLE ISLAND, NY 11953

New Mailing Address:

FEI Number: 20-8305188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGLIANO, MELISSA
109 BAYSHORE DRIVE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

INCorp SERVICES, INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: INCORP SERVICES INC

02/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GAGLIANO, MELISSA
Address: 109 BAYSHORE DRIVE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SEIDNER, EDWARD
Address: 167 MIDDLE COUNTRY RD
City-St-Zip: MIDDLE ISLAND, NY 11953

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: EDWARD SEIDNER

MGRM

02/29/2008

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