2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025415

Entity Name: 423 BAYVIEW ASSOCIATES, LLC

FILED Jan 30, 2008 Secretary of State

US

Current Principal Place of Business:	New Principal Place of Business

C/O PGC SERVICES/ 9 THE GLASSMILL

1 BATTERSEA BRIDGE RD, LONDON SWII 3G2
UNITED KINGDOM, XX

C/O PGC SERVICES/ 9 THE GLASSMILL

1 BATTERSEA BRIDGE RD
LONDON, UK SWII 3G2 UK

Current Mailing Address: New Mailing Address:

C/O PGC SERVICES/ 9 THE GLASSMILL

1 BATTERSEA BRIDGE RD, LONDON SWII 3G2
UNITED KINGDOM, XX

1990 MAIN STREET
STE 801
SARASOTA, FL 34236

FEI Number: 20-8633269 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:

HUIE, W. GRADY 143 EAST MIAMI AVENUE VENICE, FL 34285 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: MGRM () Delete Title: () Change () Addition

 Name:
 JALABI, JAAFUR
 Name:

 Address:
 143 EAST MIAMI AVENUE
 Address:

 City-St-Zip:
 VENICE, FL 34285
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CHALABI, SALEM
 Name:

 Address:
 143 EAST MIAMI AVENUE
 Address:

 City-St-Zip:
 VENICE, FL 34285
 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: RENEA GLENDINNING CPA 01/30/2008