

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115304

FILED
Jul 12, 2008
Secretary of State

Entity Name: BBC BAY SIDE RESORT, LLC

Current Principal Place of Business:

1710 GULF DRIVE NORTH, UNIT E
BRADENTON BEACH, FL 34217

New Principal Place of Business:

260 17TH STREET NORTH
BRADENTON BEACH, FL 34217

Current Mailing Address:

1710 GULF DRIVE NORTH, UNIT E
BRADENTON BEACH, FL 34217

New Mailing Address:

26017TH STREET NORTH
BRADENTON BEACH, FL 34217

FEI Number: 26-1467750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYKXHOORN, JACOB C
130 E. CENTRAL AVENUE
LAKE WALES, FL 33853 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: MGR () Delete
Name: HAZLETT, H. LYNN
Address: 1710 GULF DRIVE NORTH, UNIT E
City-St-Zip: BRADENTON BEACH, FL 34217

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: MICHAEL VINHAGE

MAN

07/12/2008

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