2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121285

Entity Name: BAYSIDE INSURANCE LLC

FILED Feb 16, 2009 Secretary of State

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

200 FRANDORSON CIRCLE

STE 202 APOLLO BEACH, FL 33572 US

Current Mailing Address: New Mailing Address:

200 FRANDORSON CIRCLE STE 202

APOLLO BEACH, FL 33572 US

FEI Number: 45-0582118 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:

MCGAHA, GLEN A
7304 GUILFORD PINE LANE
APOLLO BEACH FL, FL 33572 US

MCGAHA, GLEN A
7304 GUILFORD PINE LANE
APOLLO BEACH, FL 33572 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: GLEN MCGAHA 02/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MCGAHA, GLEN A
 Name:

 Address:
 7304 GUILFORD PINE LANE
 Address:

 City-St-Zip:
 APOLLO BEACH, FL 33572 US
 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: GLEN MCGAHA MGR 02/16/2009