2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006845

Entity Name: BAYFRONT SOLUTIONS LLC

FILED Apr 15, 2009 Secretary of State

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

1111 S MOODY AVE TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

1111 S MOODY AVE TAMPA, FL 33629

FEI Number: 26-2045974 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:

GREENE, MICHAEL D

1111 S MOODY AVE

TAMPA, FL, FL 33629 US

GREENE, MICHAEL D

1111 S MOODY AVE

TAMPA, FL 33629 US

TAMPA, FL 33629 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: MICHAEL GREENE 04/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GREENE, MICHAEL D
 Name:

 Address:
 1111 S MOODY AVE
 Address:

 City-St-Zip:
 TAMPA, FL 33629
 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 GREENE MR. 04/15/2009