

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044464

Entity Name: BAYSIDE HORNS, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1815 SECOND STREET SOUTH
SAINT PETERSBURG, FL 33705 US

New Principal Place of Business:

4311 24TH AVENUE NORTH
SAINT PETERSBURG, FL 33713 US

Current Mailing Address:

P.O. BOX 1235
SAINT PETERSBURG, FL 337311235 US

New Mailing Address:

FEI Number: 27-2427367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARMAN, DAVID S
3346 49TH STREET N
SUITE 101
SAINT PETERSBURG, FL 337102146 US

Name and Address of New Registered Agent:

WARMAN, DAVID S
3346 49TH STREET N
SUITE 101
SAINT PETERSBURG, FL 337102165 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: DAVID S. WARMAN

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CLARK, KEVIN D
Address: P.O. BOX 1235
City-St-Zip: SAINT PETERSBURG, FL 337311235 US

Title: MGRM
Name: GAWLIK, MATTHEW B
Address: P.O. BOX 1235
City-St-Zip: SAINT PETERSBURG, FL 337311235 US

I hereby 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: KEVIN D. CLARK

MGRM

04/28/2011

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