2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003050

Entity Name: BAYSIDE MORTGAGE SOLUTIONS, LLC

FILED Mar 26, 2005 Secretary of State

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

8610 ROSWELL RD 1623 LADORA DR.

SUITE 900-229 #201

ATLANTA, GA 30350 BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

8610 ROSWELL RD 235 W. BRANDON BLVD. SUITE 900-229 SUITE 116

ATLANTA, GA 30350 BRANDON, FL 33511 US

FEI Number: 06-1718773 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:

WILLIAMS, WENDALL J
1748 IVALEA CIR.
NAVARRE, FL 32566 US

WILLIAMS, WENDALL J
235 W. BRANDON BLVD.
SUITE 116
BRANDON, FL 33511 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: 03/26/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: WILLIAMS, WENDALL J Name: WILLIAMS, WENDALL J Address: 8610 ROSWELL RD Address: 235 W. BRANDON BLVD. SUITE 116

City-St-Zip: ATLANTA, GA 30350 City-St-Zip: BRANDON, FL 33511 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WENDALL J. WILLIAMS MGR 03/26/2005