

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014703

Entity Name: MLP BAYSHORE, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

607 SOUTH LINDBERGH BLVD.
FRONTENAC, MO 63131 US

New Principal Place of Business:

1241 STRASSNER DRIVE
SUITE 1207
BRENTWOOD, MO 63144 US

Current Mailing Address:

607 SOUTH LINDBERGH BLVD.
FRONTENAC, MO 63131 US

New Mailing Address:

PO BOX 440307
BRENTWOOD, MO 63144 US

FEI Number: 20-2328113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM
Name: PORTA, JOHN C
Address: PO BOX 440307
City-St-Zip: BRENTWOOD, MO 63144 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: TOM BENE

CFO

01/04/2011

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