

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098929

FILED
Apr 19, 2008
Secretary of State

Entity Name: EDMARK/BAYSHORE, LLC

Current Principal Place of Business:

2662 N. MCMULLEN BOOTH ROAD
434
CLEARWATER, FL 33761 US

New Principal Place of Business:

2618 EAST PARIS
500
GRAND RAPIDS, MI 49546 US

Current Mailing Address:

2662 N. MCMULLEN BOOTH ROAD #434
CLEARWATER, FL 33761 US

New Mailing Address:

2618 EAST PARIS
500
GRAND RAPIDS, MI 49546 US

FEI Number: 20-3832233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONROY, J. THOMAS III
2210 VANDERBILT BEACH DRIVE, SUITE 1201
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

CONROY, J. THOMAS III
2210 VANDERBILT BEACH ROAD, SUITE 1201
NAPLES, FL 34109 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:

04/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FINKELSTEIN, EDWARD S
Address: 17842 ARGYLL TERRACE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FINKELSTEIN, EDWARD S
Address: 2618 PARIS # 500
City-St-Zip: GRAND RAPIDS, MI 49546

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: EDWARD S. FINKELSTEIN

MGRM

04/19/2008

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