

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098929

FILED
Apr 29, 2010
Secretary of State

Entity Name: EDMARK/BAYSHORE, LLC

Current Principal Place of Business:

2618 EAST PARIS SE
SUITE # 500
GRAND RAPIDS, MI 49546 US

New Principal Place of Business:

505 SOUTH FLAGLER DRIVE
SUITE 600
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

2618 EAST PARIS SE
SUITE # 500
GRAND RAPIDS, MI 49546 US

New Mailing Address:

505 SOUTH FLAGLER DRIVE
SUITE 600
WEST PALM BEACH, FL 33401 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 ROAD, SUITE 1201
NAPLES, FL 34109 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: FINKELSTEIN, EDWARD S
Address: 17842 ARGYLL TERRACE
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM
Name: FINKELSTEIN, MARK D
Address: 2618 EAST PARIS SE, SUITE # 500
City-St-Zip: GRAND RAPIDS, MI 49546 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: EDWARD S. FINKELSTEIN

MGRM

04/29/2010

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