2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110248

Entity Name: BAYSHORE 607, LLC

FILED Jan 23, 2011 Secretary of State

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

615 BAYSHORE DRIVE SUITE 607 PENSACOLA, FL 32507

Current Mailing Address: New Mailing Address:

615 BAYSHORE DRIVE SUITE 607 PENSACOLA, FL 32507

FEI Number: 27-3755086 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:

MAY, GWENDOLYN M 615 BAYSHORE DRIVE SUITE 607 PENSACOLA, FL 32507 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MAY, GWENDOLYN M

Address: 615 BAYSHORE DRIVE, SUITE 607

City-St-Zip: PENSACOLA, FL 32507

Title: MGR

Name: APPEL CONSULTING, INC

Address: #198, 501 N. ORLANDO AVE.,SUITE 313

City-St-Zip: WINTER PARK, FL 32789

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 Statues.

SIGNATURE: GWENDOLYN M. MAY MGRM 01/23/2011