2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000023055

Entity Name: BAYSHORE-CHARTER, LLC

Current Principal Place of Business:

12640 N. BAYSHORE DRIVE NORTH MIAMI. FL 33181-2429

Current Mailing Address:

12640 N. BAYSHORE DRIVE NORTH MIAMI. FL 33181-2429 US

FEI Number: 38-4027053 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIBSON, BRUCE 12640 N. BAYSHORE DRIVE NORTH MIAMI, FL 33181-2429 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

FILED Apr 30, 2019

Secretary of State

1475284019CC

Authorized Person(s) Detail:

Title **AMBR** Title

BENNEMA, KEVEN J Name BRUCE, GIBSON M Name

1584 CHARLOTTE CIR Address 12640 N. BAYSHORE DRIVE Address City-State-Zip: NAPERVILLE IL 60564 City-State-Zip: NORTH MIAMI FL 33181-2429

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRUCE M GIBSON **MANAGER** Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

04/30/2019

Date