

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007653

FILED
Mar 29, 2007
Secretary of State

Entity Name: AMI BAYSHORE DEVELOPMENT LLC

Current Principal Place of Business:

1915 MANATEE AVENUE WEST
BRADENTON, FL 34205

New Principal Place of Business:

101 RIVERFRONT BOULEVARD
650
BRADENTON, FL 34205

Current Mailing Address:

1915 MANATEE AVENUE WEST
BRADENTON, FL 34205

New Mailing Address:

101 RIVERFRONT BOULEVARD
650
BRADENTON, FL 34205

FEI Number: 59-3658688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBLING, JAMIE A
1915 MANATEE AVENUE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

BAZAIRE, KEVIN J
101 RIVERFRONT BOULEVARD
650
BRADENTON, FL 34205 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: KEVIN J BAZAIRE

03/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THE CLUB AT BRADENTO, N BEACH, LLC
Address: 1915 MANATEE AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THE CLUB AT BRADENTO, N BEACH, LLC
Address: 101 RIVERFRONT BOULEVARD, SUITE 650
City-St-Zip: BRADENTON, FL 34205

I hereby certify that the information supplied with this filing does not qualify for the 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: KEVIN BAZAIRE

MGR

03/29/2007

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