2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010488

Address:

City-St-Zip:

GULF BREEZE, FL 32561

Entity Name: BAYSHORE BOYZZ, LLC

Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 627 BAYSHORE DR PENSACOLA, FL 32507 **Current Mailing Address: New Mailing Address:** 627 BAYSHORE DR PENSACOLA, FL 32507 FEI Number: 74-2971668 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: VEAL, JAMES 627 BAYSHORE DR. 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete VEAL, JAMES W Name: Name: Address: 627 BAYSHORE DR. Address: City-St-Zip: PENSACOLA, FL 32507 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: SWITZER, ROBERT Name: Address: 92 HIGHPOINT DRIVE Address: City-St-Zip: GULF BREEZE, FL 32561 City-St-Zip: Title: MGR () Delete Title: () Change () Addition SWITZER, CHARLES Name: Name: 92 HIGHPOINT DRIVE

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.

Address:

City-St-Zip:

SIGNATURE: JAMES W VEAL **MGRM** 04/21/2009