

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014329

**FILED**  
**Jan 06, 2005**  
**Secretary of State**

**Entity Name:** FLORIDA BAYSHORE LLC

**Current Principal Place of Business:**

1842 MORRIS ST  
SARASOTA, FL 34239 US

**New Principal Place of Business:**

**Current Mailing Address:**

1842 MORRIS ST  
SARASOTA, FL 34239 US

**New Mailing Address:**

FEI Number: 01-0712610

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHATTUCK, DANIEL E  
304 YACHT HARBOR DRIVE  
OSPREY, FL 34229 US

**Name and Address of New Registered Agent:**

SHATTUCK, DANIEL E  
1842 MORRIS STREET  
OSPREY, FL 34239 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:

01/06/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: SHATTUCK, DANIEL E  
Address: 304 YACHT HARBOR DRIVE  
City-St-Zip: OSPREY, FL 34229 US

Title: MGRM ( ) Delete  
Name: SHATTUCK, RENAE S  
Address: 304 YACHT HARBOR DRIVE  
City-St-Zip: OSPREY, FL 34229 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SHATTUCK, DANIEL E  
Address: 1842 MORRIS STREET  
City-St-Zip: OSPREY, FL 34239 US

Title: MGRM (X) Change ( ) Addition  
Name: SHATTUCK, RENAE S  
Address: 1842 MORRIS STREET  
City-St-Zip: OSPREY, FL 34239 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DANIEL E. SHATTUCK

MGRM

01/06/2005

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