2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

STREET ADDRESS CITY_ST-7IP

FILED Apr 19, 2005 08:00 AM Secretary of State **DOCUMENT # L03000021718 BAYSHORE 42. LLC** Mailing Address Principal Place of Business 9101 WEST COLLEGE POINTE PO BOX 1662 FORT MYERS, FL 33902 SUITE 1 FORT MYERS, FL 33919 04112005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0551142 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KINSEY, JAMES E JR. 9101 WEST COLLEGE POINTE DRIVE SUITE 1 IN THIS SPACE FORT MYERS, FL 33919 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE MGRM KINSEY, JAMES E JR NAME STREET ADDRESS PO. BOX 1662 CITY-ST-ZIP FORT MYERS, FL 33902 MGRM TITLE 000000316474 34/13/08-80077-008 50.00 KINSEY, JOHN T NAME PO BOX 811987 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 334811987 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZiP TITLE NAME STREET ADDRESS CITY - ST - ZIP NAME

SIGNATURE: 1/11/0-2 3.39 9.30
SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Doils Degrin

11. I hereby certify that the information supplied with this filing does not qualify 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 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.