### 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

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#### **DOCUMENT # L03000021718**

1. Entity Name BAYSHORE 42, LLC



FILED Feb 27, 2008 08:00 Al Secretary of State

Principal Place of Business

9101 WEST COLLEGE POINTE

SUITE 1

FORT MYERS, FL 33919

Mailing Address

PO BOX 1662

FORT MYERS, FL 33902



CR2E083 (12/07)

4. FEI Number 05-0551142

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

KINSEY, JAMES E JR. 9101 WEST COLLEGE POINTE DRIVE SUITE 1 FORT MYERS, FL 33919

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| the obligations of registered agent.   | r with, and accept |
|--|--------------------|
| SIGNATURE Signature, hyperd or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE |                    |

#### FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

| 9.                                    | MANAGING MEMBERS/MANAGERS   |  |
|---------------------------------------|---|--|
| TITLE<br>NAME                         | MGRM<br>KINSEY, JAMES E JR  |  |
| STREET ADDRESS<br>CITY-ST-ZIP         | PO. BOX 1662<br>FORT MYERS, FL 33902                                |  |
| TITLE HAME STREET ADDRESS CITY-ST-ZIP | MGRM<br>KINSEY, JOHN T<br>PO BOX 811987<br>BOCA RATON, FL 334811987 |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP |   |  |
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE:

NATURE AND TYPES OR PRINTED HAME OF SIGNING MANAGING IN

MARM JOYMES E KI

26/08 229939 136

Daytime Phone #