

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021718

FILED
Mar 04, 2010
Secretary of State

Entity Name: BAYSHORE 42, LLC

Current Principal Place of Business:

9101 WEST COLLEGE POINTE
SUITE 1
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

PO BOX 1662
FORT MYERS, FL 33902

New Mailing Address:

FEI Number: 05-0551142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: KINSEY, JAMES E JR
Address: PO. BOX 1662
City-St-Zip: FORT MYERS, FL 33902

Title: MGRM
Name: KINSEY, JOHN T
Address: 5600 NW 23 TERRACE
City-St-Zip: BOCA RATON, FL 33496

I hereby 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: JAMES E. KINSEY JR

MGRM

03/04/2010

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