

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027906

Entity Name: BAYSHORE CROSSINGS, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

PMB #214
4949 S.R. 64
BRADENTON, FL 34208

New Principal Place of Business:

PMB #214 4949 S.R. 64 EAST
BRADENTON, FL 34208

Current Mailing Address:

PMB #214
4949 S.R. 64
BRADENTON, FL 34208

New Mailing Address:

PMB #214 4949 S.R. 64 EAST
BRADENTON, FL 34208

FEI Number: 56-2382378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADORF, RICH W ESQ.
696 FIRST AVENUE NORTH, SUITE 201
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

SADORF, RICH W ESQ.
1744 N. BELCHER ROAD
SUITE 150
CLEARWATER, FL 33765 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: RICK SADORF, ESQ

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: FERGUSON, MICHAEL
Address: 1501 67TH ST CT. E.
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: FERGUSON, MICHAEL
Address: 4949 S.R.64 EAST, PMB 214
City-St-Zip: BRADENTON, FL 34208

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.

SIGNATURE: MICHAEL FERGUSON

OPS

01/21/2009

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