

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039682

FILED
Mar 09, 2007
Secretary of State

Entity Name: BAY SHORE ROAD PROPERTIES, L.L.C.

Current Principal Place of Business:

2 NORTH TAMIAMI TRAIL, SUITE 308
SARASOTA, FL 34236

New Principal Place of Business:

2 NORTH TAMIAMI TRAIL, SUITE 302
SARASOTA, FL 34236

Current Mailing Address:

2 NORTH TAMIAMI TRAIL, SUITE 308
SARASOTA, FL 34236

New Mailing Address:

2 NORTH TAMIAMI TRAIL, SUITE 302
SARASOTA, FL 34236

FEI Number: 20-0309120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, EDWARD D
2 NORTH TAMIAMI TRAIL, SUITE 308
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

KLEIN, EDWARD D
2 NORTH TAMIAMI TRAIL, SUITE 302
SARASOTA, FL 34236 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: EDWARD D. KLEIN

03/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KLEIN, EDWARD D
Address: 2 NORTH TAMIAMI TRAIL, SUITE 308
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KLEIN, EDWARD D
Address: 2 NORTH TAMIAMI TRAIL, SUITE 302
City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify for the 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: EDWARD D. KLEIN

MGR

03/09/2007

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