

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041000

FILED
Apr 15, 2009
Secretary of State

Entity Name: BAYSHORE CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

C/O BAYSHORE LAND GROUP, INC.
255 ALHAMBRA CIRCLE, SUITE 325
CORAL GABLES, FL 33134

New Principal Place of Business:

C/O BAYSHORE LAND GROUP, INC.
13680 NW 5TH STREET, SUITE 100
SUNRISE, FL 33325 US

Current Mailing Address:

C/O BAYSHORE LAND GROUP, INC.
255 ALHAMBRA CIRCLE, SUITE 325
CORAL GABLES, FL 33134

New Mailing Address:

C/O BAYSHORE LAND GROUP, INC.
13680 NW 5TH STREET, SUITE 100
SUNRISE, FL 33325 US

FEI Number: 43-2050048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACNAIR, CHRISTOPHER J
C/O BAYSHORE LAND GROUP, INC.
255 ALHAMBRA CIRCLE, SUITE 325
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MACNAIR, CHRISTOPHER J
C/O BAYSHORE LAND GROUP, INC.
13680 NW 5TH STREET, SUITE 100
SUNRISE, FL 33325 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:

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MACNAIR, CHRISTOPHER J
Address: 255 ALHAMBRA CIRCLE, SUITE 325
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: FERTIG, JAY
Address: 255 ALHAMBRA CIRCLE, SUITE 325
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: OVERSTREET, THOMAS H
Address: 255 ALHAMBRA CIRCLE, SUITE 325
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MACNAIR, CHRISTOPHER J
Address: 13680 NW 5TH STREET, SUITE 100
City-St-Zip: SUNRISE, FL 33325 US

Title: MGR (X) Change () Addition
Name: FERTIG, JAY
Address: 13680 NW 5TH STREET, SUITE 100
City-St-Zip: SUNRISE, FL 33325 US

Title: MGR (X) Change () Addition
Name: OVERSTREET, THOMAS H
Address: 13680 NW 5TH STREET, SUITE 100
City-St-Zip: SUNRISE, FL 33325 US

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: CHRISTOPHER J. MACNAIR

RA

04/15/2009

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