

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055355

FILED
Jul 02, 2005
Secretary of State

Entity Name: BAYSHORE PINES, LLC

Current Principal Place of Business:

4238 BELLE MEADE CV
MEMPHIS, TN 38117

New Principal Place of Business:

Current Mailing Address:

4238 BELLE MEADE CV
MEMPHIS, TN 38117

New Mailing Address:

FEI Number: 20-0573206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E VIRGINIA ST, STE 1
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MCNEESE, RICHARD
36468 EMERALD COAST PARKWAY
1201
DESTIN, FL 32541 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: RICHARD MCNEESE

07/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAPITAL FOUR INVESTM, ENTS LLC
Address: 4238 BELLE MEADE COVE
City-St-Zip: MEMPHIS, TN 38117

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: W. TERRY EDWARDS

MBR

07/02/2005

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