

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055355

Entity Name: BAYSHORE PINES, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

4238 BELLE MEADE CV
MEMPHIS, TN 38117

New Principal Place of Business:

2901 PINE VALLEY
MIRAMAR BEACH, FL 32550

Current Mailing Address:

4238 BELLE MEADE CV
MEMPHIS, TN 38117

New Mailing Address:

2901 PINE VALLEY
MIRAMAR BEACH, FL 32550

FEI Number: 20-0573206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEESE, RICHARD
36468 EMERALD COAST PARKWAY
1201
DESTIN, FL 32541 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: MGR () Delete
Name: CAPITAL FOUR INVESTM, ENTS LLC
Address: 4238 BELLE MEADE COVE
City-St-Zip: MEMPHIS, TN 38117

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAPITAL FOUR INVESTM, ENTS LLC
Address: 2901 PINE VALLEY
City-St-Zip: MIRAMAR BEACH, FL 32550

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: CAPTIAL FOUR

MGR

04/29/2008

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