

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055355

Entity Name: BAYSHORE PINES, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

2901 PINE VALLEY
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

2901 PINE VALLEY
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 20-0573206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

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 INVESTMENTS LLC
Address: 2901 PINE VALLEY
City-St-Zip: MIRAMAR BEACH, FL 32550

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 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: W TERRY EDWARDS

MGR

05/01/2009

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