2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013656

Entity Name: BAYSHORE PARTNERS, LLC

FILED Jan 09, 2007 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business: 401 E. LAS OLAS BOULEVARD **SUITE 1720** FORT LAUDERDALE, FL 33301 **New Mailing Address: Current Mailing Address:** 401 E. LAS OLAS BOULEVARD **SUITE 1720** FORT LAUDERDALE, FL 33301 FEI Number: 41-2128712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TURNER, MICHAEL F PARTNER 401 E. LAS OLAS BOULEVARD **SUITE 1720** FORT LAUDERDALE, FL 33301 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete TURNER, MICHAEL F PARTNER Name: Name: Address: 401 E. LAS OLAS BOULEVARD Address: City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip:

Title: MGRM () Delete Title: Name: FARLIE, CRAIG L PARTNER Name: Address: 401 E. LAS OLAS BOULEVARD Address:

City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip:

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: MICHAEL TURNER **MGRM** 01/09/2007