

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013656

Entity Name: BAYSHORE PARTNERS, LLC

FILED
Jan 27, 2008
Secretary of State

Current Principal Place of Business:

401 E. LAS OLAS BOULEVARD
SUITE 1720
FORT LAUDERDALE, FL 33301

Current Mailing Address:

401 E. LAS OLAS BOULEVARD
SUITE 1720
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

401 E. LAS OLAS BOULEVARD
SUITE 1160
FORT LAUDERDALE, FL 33301

New Mailing Address:

401 E. LAS OLAS BOULEVARD
SUITE 1160
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:

TURNER, MICHAEL F PARTNER
401 E. LAS OLAS BOULEVARD
SUITE 1720
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

TURNER, MICHAEL F PARTNER
401 E. LAS OLAS BOULEVARD
SUITE 1160
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:

01/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TURNER, MICHAEL F PARTNER
Address: 401 E. LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: FARLIE, CRAIG L PARTNER
Address: 401 E. LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

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

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: MICHAEL TURNER

MGRM

01/27/2008

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