

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # L04000028805

1. Entity Name
BAYSHORE LANDING, LLC



Principal Place of Business
300 ALTON RD, STE 303
MIAMI BEACH, FL 33139

Mailing Address
300 ALTON RD, STE 303
MIAMI BEACH, FL 33139

DO NOT WRITE IN THIS SPACE

30007577



03222006 No Chg-LLC CR2E083 (11/05)

| | |
|--|-------------------------------|
| 4. FEI Number 80-0111637 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required | |

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

| | |
|----------------|-----------------------|
| TITLE | MGR |
| NAME | CHRISTOPH, ROBERT JR |
| STREET ADDRESS | 300 ALTON RD, STE 303 |
| CITY-ST-ZIP | MIAMI BEACH, FL 33139 |

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/28/06 (305)692-8588
Date Daytime Phone #