

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035178

FILED
Apr 26, 2005
Secretary of State

Entity Name: BAYSHORE INVESTMENT HOLDINGS, L.L.C.

Current Principal Place of Business:

140 ISLAND WAY #144
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

140 ISLAND WAY #144
CLEARWATER, FL 33767

New Mailing Address:

4943 HARBOR WOODS DRIVE
PALM HARBOR, FL 34683

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGR () Delete
Name: LINGLE, TOM
Address: 140 ISLAND WAY #144
City-St-Zip: CLEARWATER, FL 33767

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: LINGLE, WILLIAM
Address: 140 ISLAND WAY #144
City-St-Zip: CLEARWATER, FL 33767

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM LINGLE

PRE

04/26/2005

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