

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

03-14-2005 90591 026 \*\*\*\*\*50.00  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|-------------------------------------------------------------------|--|
| <b>DOCUMENT # L04000040861</b><br>1. Entity Name<br><b>BAYSHORE BECCA LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                   |                                                                                                                                                                                                                               |                                                                                |                                                                   |  |
| Principal Place of Business<br><b>1100 FIFTH AVENUE SOUTH<br/>201<br/>NAPLES, FL 34102</b>                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                   |                                                                                                                                                                                                                               | Mailing Address<br><b>1100 FIFTH AVENUE SOUTH<br/>201<br/>NAPLES, FL 34102</b> |                                                                   |  |
| 2. Principal Place of Business<br><br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                   | 3. Mailing Address<br><br>Suite, Apt. #, etc.                                                                                                                                                                                 |                                                                                |                                                                   |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                   | City & State                                                                                                                                                                                                                  |                                                                                | 02092005    Chg-LLC    CR2E083 (10/03)                            |  |
| 4. FEI Number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                   | <input checked="" type="checkbox"/> Applied For<br><input type="checkbox"/> Not Applicable                                                                                                                                    |                                                                                |                                                                   |  |
| 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                   | 6. Name and Address of Current Registered Agent<br><br><b>REDIC, JAMES P<br/>1535 NORTHGATE DRIVE<br/>NAPLES, FL 34105</b>                                                                                                    |                                                                                |                                                                   |  |
| 7. Name and Address of New Registered Agent<br><br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> Zip Code                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                   | 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 _____ DATE _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>                                                                                                                                                                                                                                                                                                                       |                                                                                                   |                                                                                                                                                                                                                               |                                                                                |                                                                   |  |
| <b>Filing Fee is \$50.00<br/>Due by May 1, 2005</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                   | <b>Make check payable to<br/>Florida Department of State</b>                                                                                                                                                                  |                                                                                |                                                                   |  |
| <b>9. MANAGING MEMBERS/MANAGERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                   |                                                                                                                                                                                                                               | <b>10. ADDITIONS / CHANGES</b>                                                 |                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | MGR<br>REDIC, JAMES P<br>1535 NORTHGATE DRIVE<br>NAPLES, FL 34105 <input type="checkbox"/> Delete |                                                                                                                                                                                                                               | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete                                                                   |                                                                                                                                                                                                                               | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete                                                                   |                                                                                                                                                                                                                               | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete                                                                   |                                                                                                                                                                                                                               | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete                                                                   |                                                                                                                                                                                                                               | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete                                                                   |                                                                                                                                                                                                                               | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| 11. I hereby certify that the information supplied with this filing does not qualify 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 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. |                                                                                                   |                                                                                                                                                                                                                               |                                                                                |                                                                   |  |
| <b>SIGNATURE:</b> _____<br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                                                                                                               |                                                                                                   |                                                                                                                                                                                                                               | Date: <b>3/9/05</b> Daytime Phone # _____                                      |                                                                   |  |