

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082183

FILED
Apr 28, 2006
Secretary of State

Entity Name: BAYSHORE DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

304 DOGWOOD LANE
JACKSBORO, TN 37757

New Principal Place of Business:

Current Mailing Address:

304 DOGWOOD LANE
JACKSBORO, TN 37757

New Mailing Address:

FEI Number: 20-2190825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOMBARDO, ROBERT L
9802 N. MILITARY TRAIL
PALM BEACH GARDENS, FL 33410 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/MANAGERS:

Title: MGRM () Delete
Name: FOSTER, JAMES
Address: 304 DOGWOOD LANE
City-St-Zip: JACKSBORO, TX 37757

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FOSTER, JAMES
Address: 304 DOGWOOD LANE
City-St-Zip: JACKSBORO, TN 37757

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: JAMES E. FOSTER

MGRM

04/28/2006

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