2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082183

Entity Name: BAYSHORE DEVELOPMENT GROUP, LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

304 DOGWOOD LANE JACKSBORO, TN 37757

Current Mailing Address: New Mailing Address:

304 DOGWOOD LANE JACKSBORO, TN 37757

FEI Number: 20-2190825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOMBARDO, ROBERT L 9802 N. MILITARY TRAIL

PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FOSTER, JAMES
Address: 304 DOGWOOD LANE
City-St-Zip: JACKSBORO, TN 37757

I hereby 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 Statues.

SIGNATURE: JAMES E FOSTER MGRM 04/30/2010