

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001330

FILED
Jul 24, 2006
Secretary of State

Entity Name: MERASOL ON BAYSHORE, LLC

Current Principal Place of Business:

9627 MAGNOLIA BLOSSOM DRIVE
TAMPA, FL 33626

New Principal Place of Business:

6515 BAYSHORE BLVD
TAMPA, FL 33611

Current Mailing Address:

9627 MAGNOLIA BLOSSOM DRIVE
TAMPA, FL 33626

New Mailing Address:

12109 BISHOPS FORD DR
TAMPA, FL 33626

FEI Number: 86-1125992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NEIL S. SCHECHT, P.A.
3060 WEST KENNEDY BLVD.
TAMPA, FL 33609 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: MGR () Delete
Name: ELBOIM, EYAL
Address: 9627 MAGNOLIA BLOSSOM DRIVE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELBOIM, EYAL
Address: 12109 BISHOPS FORD DR
City-St-Zip: TAMPA, FL 33626

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: REMMIE RAN

CFO

07/24/2006

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