2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003251

Current Principal Place of Business:

Entity Name: 4521 BAY SHORE ROAD, LLC

FILED Feb 09, 2006 Secretary of State

1255 SEEDS AVENUE SARASOTA, FL 34237 **Current Mailing Address: New Mailing Address:** 1255 SEEDS AVENUE SARASOTA, FL 34237 FEI Number: 20-2229434 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: KOHL-HELBIG, LAUREN 1800 SECOND STREET SUITE 901 SARASOTA, FL 34236 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

New Principal Place of Business:

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MURRAY, JOHN
 Name:

 Address:
 1255 SEEDS AVENUE
 Address:

 City-St-Zip:
 SARASOTA, FL 34237
 City-St-Zip:

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: JOHN P. MURRAY MGR 02/09/2006