2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014703

Entity Name: MLP BAYSHORE, LLC

FILED Jan 04, 2012 Secretary of State

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

1241 STRASSNER DRIVE SUITE 1207

BRENTWOOD, MO 63144 US

Current Mailing Address: New Mailing Address:

PO BOX 440307

BRENTWOOD, MO 63144 US

FEI Number: 20-2328113 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:

CT CORPORATION 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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: PORTA, JOHN C Address: PO BOX 440307

City-St-Zip: BRENTWOOD, MO 63144 US

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: TOM BENE CFO 01/04/2012