

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028064

FILED
Feb 16, 2009
Secretary of State

Entity Name: TOWER OF BAYSHORE, LLC

Current Principal Place of Business:

4352 SOUTH MANHATTAN AVE
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

4352 SOUTH MANHATTAN AVE
TAMPA, FL 33611

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STRALEY, MARK K
100 EAST MADISON STREET, SUITE 300
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

LYNN, ROBERT J
4352 S. MANHATTAN AVE
TAMPA, FL 33611 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: ROBERT J. LYNN

02/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: LYNN, ROBERT J
Address: 4352 SOUTH MANHATTAN AVE
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT J. LYNN

D

02/16/2009

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