

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035806

FILED
Apr 20, 2006
Secretary of State

Entity Name: BAYSHORE VILLAGE HOLDINGS GROUP LLC

Current Principal Place of Business:

9250 SEDGEFIELD ROAD
NORTH FORT MYERS, FL 33917 US

New Principal Place of Business:

Current Mailing Address:

9250 SEDGEFIELD ROAD
NORTH FORT MYERS, FL 33917 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

EIHAUSEN, DERRICK S
1625 HENDRY STREET
SUITE 301
FORT MYERS, FL 33901 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: MGRM () Delete
Name: HOUSTON, MAYNARD D
Address: 9250 SEDGEFIELD ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917 US

Title: MGRM () Delete
Name: BECKER, PHYLLIS H
Address: 9250 SEDGEFIELD ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917 US

Title: MGRM () Delete
Name: WOODBURN, PAUL D
Address: 539 SMALL REWARD ROAD
City-St-Zip: HUNTINGTOWN, MD 20639

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: SPIVEY, JOHN
Address: 539 SMALL REWARD ROAD
City-St-Zip: HUNTINGTON, MD 20639 US

Title: () Change () Addition
Name:
Address:
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: MAYNARD HOUSTON

MGRM

04/20/2006

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