

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035806

FILED
Sep 04, 2007
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:

9480 CORKSCREW PALM CIRCLE
UNIT #3
ESTERO, FL 33928 US

Current Mailing Address:

9250 SEDGEFIELD ROAD
NORTH FORT MYERS, FL 33917 US

New Mailing Address:

9480 CORKSCREW PALM CIRCLE
UNIT #3
ESTERO, FL 33928 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

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: SPIVEY, JOHN
Address: 539 SMALL REWARD ROAD
City-St-Zip: HUNTINGTON, MD 20639 US

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CANTWELL, DENNIS
Address: 9480 CORKSCREW PALM CIRCLE #3
City-St-Zip: ESTERO, FL 33928 US

Title: MGRM (X) Change () Addition
Name: SAND SPRINGS DEVELOP, MENT LLC
Address: 9480 CORKSCREW PALM CIRCLE #3
City-St-Zip: ESTERO, FL 33928 US

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: DENNIS CANTWELL BY D. EIHAUSEN

MGR

09/04/2007

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