2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060840

Entity Name: H & F BAYSHORE LLC

FILED Jan 19, 2010 Secretary of State

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

9845 CITADEL LANE, #201 4540 BEECHWOOD LAKE DR. BONITA SPRINGS, FL 34135

NAPLES, FL 34112

Current Mailing Address: New Mailing Address:

9845 CITADEL LANE, #201 4540 BEECHWOOD LAKE DR.

BONITA SPRINGS, FL 34135 NAPLES, FL 34112

FEI Number: 20-3037266 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:

MELANSON, NOELLE M ESQ. 12800 UNIVERSITY DRIVE, SUITE 260 FORT MYERS, FL 33907 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:

CHURCH, DENNIS Name:

Address: 4540 BEECHWOOD LAKE DR.

City-St-Zip: NAPLES, FL 34112

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: DENNIS CHURCH **MGR** 01/19/2010