

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072256

**FILED**  
**Aug 21, 2009**  
**Secretary of State**

**Entity Name:** BAYSHORE ENVIRONMENTAL, LC

**Current Principal Place of Business:**

4230 S. MACDILL AVENUE  
SUITE 226  
TAMPA, FL 33611 US

**New Principal Place of Business:**

**Current Mailing Address:**

4230 S. MACDILL AVENUE  
SUITE 226  
TAMPA, FL 33611 US

**New Mailing Address:**

**FEI Number:** 35-2263140      **FEI Number Applied For** ( )      **FEI Number Not Applicable** ( )      **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:**

DIAZ, LUIS  
4230 S. MACDILL AVENUE  
SUITE 226  
TAMPA, FL 33611 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:** DIAZ, LUIS  
**Address:** 4230 S. MACDILL AVENUE, SUITE 226  
**City-St-Zip:** TAMPA, FL 33611 US

**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: LUIS DIAZ

PRIN

08/21/2009

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