2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081109

Entity Name: VILLAS OF BAYSHORE, LLC

FILED Jul 13, 2007 Secretary of State

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

2308 WEST JETTON AVENUE 214 S. ARMENIA AVE. TAMPA, FL 33629 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

2308 WEST JETTON AVENUE 214 S. ARMENIA AVE. TAMPA, FL 33629 TAMPA, FL 33609

FEI Number: 20-3345710 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: Name and Address of New Registered Agent:

ELSHEIKH, MUHAMMED A
2308 WEST JETTON AVENUE
TAMPA, FL 33629 US
ELSHEIKH, MUHAMMED A
214 S. ARMENIA AVE.
TAMPA, FL 33609 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: MUHAMMED AZAM ELSHEIKH 07/13/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ELSHEIKH, MUHAMMED A
 Name:
 ELSHEIKH, MUHAMMED A

 Address:
 2308 WEST JETTON AVENUE
 Address:
 214 S. ARMENIA AVE.

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:
 TAMPA, FL 33609

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: MUHAMMED AZAM ELSHEIKH MGRM 07/13/2007