

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081109

FILED
Apr 02, 2009
Secretary of State

Entity Name: VILLAS OF BAYSHORE, LLC

Current Principal Place of Business:

214 S. ARMENIA AVE.
TAMPA, FL 33609

New Principal Place of Business:

12738 N. FLORIDA AVENUE
TAMPA, FL 33612

Current Mailing Address:

214 S. ARMENIA AVE.
TAMPA, FL 33609

New Mailing Address:

12738 N. FLORIDA AVENUE
TAMPA, FL 33612

FEI Number: 20-3345710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASSIL, GEORGE
12738 N. FLORIDA AVENUE
TAMPA, FL 33612 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BASSIL, GEORGE
Address: 3332 WESTMORELAND DRIVE
City-St-Zip: TAMPA, FL 33618

Title: MGRM () Change (X) Addition
Name: NAPELA ENTERPRISES,, LLC
Address: 25 GRESTONE MANOR
City-St-Zip: LEWES, DE 19958

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: GEORGE BASSIL

MGRM

04/02/2009

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