

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081109

FILED
Mar 24, 2011
Secretary of State

Entity Name: VILLAS OF BAYSHORE, LLC

Current Principal Place of Business:

12738 N. FLORIDA AVENUE
TAMPA, FL 33612

New Principal Place of Business:

15504 BERENSON PLACE
TAMPA, FL 33647

Current Mailing Address:

12738 N. FLORIDA AVENUE
TAMPA, FL 33612

New Mailing Address:

15504 BERENSON PLACE
TAMPA, FL 33647

FEI Number: 20-3345710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARR, MARINA
12738 N. FLORIDA AVENUE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

CHAMI, TAWFIK
15504 BERENSON PLACE
TAMPA, FL 33647 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: TAWFIK CHAMI

03/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NAPELA ENTERPRISES, LLC
Address: 25 GRESTONE MANOR
City-St-Zip: LEWES, DE 19958

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 Statutes.

SIGNATURE: TAWFIK CHAMI

MGRM

03/24/2011

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