2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098929

Entity Name: EDMARK/BAYSHORE, LLC

FILED Apr 28, 2007 Secretary of State

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

2210 VANDERBILT BEACH DRIVE, SUITE 1201 2662 N. MCMULLEN BOOTH ROAD NAPLES, FL 34109

434

CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

2210 VANDERBILT BEACH DRIVE, SUITE 1201 2662 N. MCMULLEN BOOTH ROAD #434

NAPLES, FL 34109 CLEARWATER, FL 33761 US

FEI Number: 20-3832233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONROY, J. THOMAS III 2210 VANDERBILT BEACH DRIVE, SUITE 1201 NAPLES, FL 34109

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: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition FINKELSTEIN, EDWARD S FINKELSTEIN, EDWARD S Name: Name: Address: 17482 ARGYLL TERRACE Address: 17842 ARGYLL TERRACE City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: BOCA RATON, FL 33496

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

Name: FINKELSTEIN, MARK D Name: Address: 3324 WHITBURN COURT Address: City-St-Zip: ADA, MI 49301 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: EDWARD S. FINKELSTEIN **MGRM** 04/28/2007