2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098929

Entity Name: EDMARK/BAYSHORE, LLC

FILED Apr 19, 2008 Secretary of State

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

2662 N. MCMULLEN BOOTH ROAD 2618 EAST PARIS

434 # 500

CLEARWATER, FL 33761 US GRAND RAPIDS, MI 49546 US

Current Mailing Address: New Mailing Address:

2662 N. MCMULLEN BOOTH ROAD #434 2618 EAST PARIS

CLEARWATER, FL 33761 US #500

GRAND RAPIDS, MI 49546 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 CONROY, J. THOMAS III

2210 VANDERBILT BEACH DRIVE, SUITE 1201 2210 VANDERBILT BEACH ROAD, SUITE 1201

NAPLES, FL 34109 US NAPLES, FL 34109 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: 04/19/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: FINKELSTEIN, EDWARD S Name: FINKELSTEIN, EDWARD S Address: 17842 ARGYLL TERRACE Address: 2618 PARIS # 500

City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: GRAND RAPIDS, MI 49546

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 04/19/2008