

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110392

FILED
Jan 09, 2006
Secretary of State

Entity Name: BAYSHORE REAL ESTATE TRUST SERVICES, LLC

Current Principal Place of Business:

6821 PALISADES PARK CT., SUITE 1
FORT MYERS, FL 33912

New Principal Place of Business:

6821 PALISADES PARK CT.
SUITE 1
FORT MYERS, FL 33912

Current Mailing Address:

6821 PALISADES PARK CT., SUITE 1
FORT MYERS, FL 33912

New Mailing Address:

6821 PALISADES PARK CT.
SUITE 1
FORT MYERS, FL 33912

FEI Number: 56-2540850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHROP, MARK
6821 PALISADES PARK CT., SUITE 1
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

NORTHROP, MARK C
6821 PALISADES PARK CT.
SUITE 1
FORT MYERS, FL 33912 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: MARK NORTHROP

01/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NORTHROP, MARK
Address: 6821 PALISADES PARK CT., SUITE 1
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NORTHROP, MARK C
Address: 6821 PALISADES PARK CT., SUITE 1
City-St-Zip: FORT MYERS, FL 33912

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK NORTHROP

MGRM

01/09/2006

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