

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117201

FILED
Jul 09, 2008
Secretary of State

Entity Name: 345 BAYSHORE UNIT 1511, L.L.C.

Current Principal Place of Business:

1900 SW 55TH STREET ROAD
OCALA, FL 34474

New Principal Place of Business:

1900 SW 55TH STREET ROAD
OCALA, FL 34471

Current Mailing Address:

1900 SW 55TH STREET ROAD
OCALA, FL 34474

New Mailing Address:

1900 SW 55TH STREET ROAD
OCALA, FL 34471

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

Name and Address of Current Registered Agent:

RAI, SWAROOP
1900 SW 55 STREET ROAD
OCALA, FL 34474 US

Name and Address of New Registered Agent:

RAI, SUREKHA H
1900 SW 55 STREET ROAD
OCALA, FL 34471 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: SUREKHA H RAI

07/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RAI, SWAROOP
Address: 1900 SW 55 STREET ROAD
City-St-Zip: Ocala, FL 34474

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAI, SWAROOP
Address: 1900 SW 55 STREET ROAD
City-St-Zip: Ocala, FL 34471

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: SUREKHA H RAI

MGR

07/09/2008

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