

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013854

Entity Name: BAYSHORE FILMS, LLC

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

4021 ARMENIA AVE.
SUITE 200
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

4021 ARMENIA AVE.
SUITE 200
TAMPA, FL 33607

New Mailing Address:

FEI Number: 20-4810635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TURKEL, BRIAN
2911 BAYSHORE CT
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: TURKEL, BRIAN
Address: 2911 BAYSHORE CT
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: TURKEL, BRIAN
Address: 2911 BAYSHORE CT
City-St-Zip: TAMPA, FL 33611

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: BRIAN TURKEL

PRES

01/22/2008

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