

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024989

FILED
Mar 21, 2011
Secretary of State

Entity Name: 408 BAYSHORE MANAGEMENT, LLC

Current Principal Place of Business:

1205 KINGSWAY DRIVE
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

1205 KINGSWAY DRIVE
NOKOMIS, FL 34275

New Mailing Address:

FEI Number: 20-4457221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANCE, CAROL A ESQ.
411 55TH AVENUE
ST. PETE BEACH, FL 33706 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
Name: DENISE SORACE REVOCABLE LIVING TRUST
Address: 1205 KINGSWAY DRIVE
City-St-Zip: NOKOMIS, FL 34275

I hereby 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: D. SORACE

MGR

03/21/2011

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