

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029499

FILED
Sep 02, 2008
Secretary of State

Entity Name: BAYSHORE GULF PROPERTIES, LLC

Current Principal Place of Business:

3530 AVION WOODS COURT #302
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

3530 AVION WOODS COURT #302
NAPLES, FL 34104

New Mailing Address:

FEI Number: 20-4786593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PAVESE, FRANK A JR.
4635 S. DEL PRADO BLVD.
CAPE CORAL, FL 33904 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PALOMBIZIO, ROBIN R
Address: 1571 BUNKER DRIVE
City-St-Zip: CHESTERSON, IN 46304

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PALOMBIZIO, ROBIN R
Address: 1571 BUNKER DRIVE
City-St-Zip: CHESTERTON, IN 46304

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: ROBIN R. PALOMBIZIO

PRES

09/02/2008

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