2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029499

Entity Name: BAYSHORE GULF PROPERTIES, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3530 AVION WOODS COURT #302 NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

3530 AVION WOODS COURT #302 NAPLES, FL 34104

FEI Number: 20-4786593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

Name: PALOMBIZIO, ROBIN R Address: 1571 BUNKER DRIVE City-St-Zip: CHESTERTON, IN 46304

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 Statues.

SIGNATURE: ROBIN PALOMBIZIO PRES 01/05/2010