

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Jun 14, 2007 8:00 am**  
**Secretary of State**

05-01-2007 90326 031 \*\*\*\*50.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                 |                                                              |                                                                                    |                                                                                                                                                                                                             |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|--------------------------------------------------------------|------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L06000046687</b><br>1. Entity Name<br><b>PREMIER BAYSHORE DEVELOPERS, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                              |                                 |                                                              |                                                                                    |                                                                                                                            |  |
| Principal Place of Business<br><b>3201 W. GRIFFIN ROAD, STE. 106<br/>DANIA BEACH, FL 33312</b>                                                                                                                                                                                                                                                                                                                                                                                                           |                                 |                                                              | Mailing Address<br><b>3201 W. GRIFFIN ROAD, STE. 106<br/>DANIA BEACH, FL 33312</b> |                                                                                                                                                                                                             |  |
| 2. Principal Place of Business - No P.O. Box #<br><br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                |                                 | 3. Mailing Address<br><br>Suite, Apt. #, etc.                |                                                                                    |                                                                                                                                                                                                             |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                 | City & State                                                 |                                                                                    |                                                                                                                                                                                                             |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Country                         | Zip                                                          | Country                                                                            |                                                                                                                                                                                                             |  |
| 6. Name and Address of Current Registered Agent<br><br><b>SHEAR, DAVID<br/>201 ALHAMBRA CIRCLE, STE. 601<br/>CORAL GABLES, FL 33134</b>                                                                                                                                                                                                                                                                                                                                                                  |                                 |                                                              |                                                                                    | 7. Name and Address of New Registered Agent<br><br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City                                                                                       |  |
| 8. 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. I am familiar with, and accept the obligations of, registered agent.                                                                                                                                                                                                                                                                           |                                 |                                                              |                                                                                    |                                                                                                                                                                                                             |  |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                  |                                 |                                                              |                                                                                    |                                                                                                                                                                                                             |  |
| <b>Filing Fee is \$50.00<br/>Due by May 1, 2007</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                 | <b>Make check payable to<br/>Florida Department of State</b> |                                                                                    |                                                                                                                                                                                                             |  |
| <b>9. MANAGING MEMBERS / MANAGERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                 |                                                              | <b>10. ADDITIONS / CHANGES</b>                                                     |                                                                                                                                                                                                             |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete |                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                 | L02000025180 Mgmt member <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition<br><b>Premier Developers III, LLC<br/>3201 W. Griffin Road, Ste.#106<br/>Dania Beach, FL 33312</b>    |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete |                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                 | L06000046689 Mgmt Member <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition<br><b>Premier Bayshore Investors, LLC<br/>3201 W. Griffin Road, Ste#106<br/>Dania Beach, FL 33312</b> |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete |                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                           |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete |                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                           |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete |                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                           |  |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. |                                 |                                                              |                                                                                    |                                                                                                                                                                                                             |  |
| <b>SIGNATURE:</b> _____<br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                                                                                                          |                                 |                                                              | Date <b>4/27/07</b> (954) 965-3636<br><small>Daytime Phone #</small>               |                                                                                                                                                                                                             |  |

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04272007 Chg-LLC CR2E083 (12/06)

4. FEI Number 51-0434701 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

FL Zip Code