## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046687

Entity Name: PREMIER BAYSHORE DEVELOPERS, LLC

FILED Apr 24, 2009 Secretary of State

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

3201 W. GRIFFIN ROAD, STE. 106 DANIA BEACH, FL 33312

Current Mailing Address: New Mailing Address:

3201 W. GRIFFIN ROAD, STE. 106 DANIA BEACH, FL 33312

FEI Number: 51-0434701 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:

SHEAR, DAVID

201 ALHAMBRA CIRCLE, STE. 601

CORAL GABLES, FL 33134 US

DECKELBAUM, GORDON

3201 W GRIFFIN ROAD

SUITE 106

DANIA BEACH EL 33313 U

DANIA BEACH, FL 33312 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: GORDON DECKELBAUM 04/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 PREMIER DEVELOPERS III LLC
 Name:

 Address:
 3201 W GRIFFIN RD STE 106
 Address:

 City-St-Zip:
 DANIA BEACH, FL 33312
 City-St-Zip:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

Name:PREMIER BAYSHORE INVESTORS LLCName:Address:3201 W GRIFFIN RD STE 106Address:City-St-Zip:DANIA BEACH, FL 33312City-St-Zip:

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: GORDON DECKELBAUM MGRM 04/24/2009