

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046689

FILED
Apr 24, 2009
Secretary of State

Entity Name: PREMIER BAYSHORE INVESTORS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-1163416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAR, DAVID
201 ALHAMBRA CIRCLE, STE. 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GORDON, DECKELBAUM
3201 W GRIFFIN ROAD
SUITE 106
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:

Title: MGRM () Delete
Name: DECKELBAUM, GORDON
Address: 3201 W GRIFFIN RD STE 106
City-St-Zip: DANIA BEACH, FL 33312

Title: MGRM () Delete
Name: DECKELBAUM, BRADLEY
Address: 3201 W GRIFFIN RD STE 106
City-St-Zip: DANIA BEACH, FL 33312

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-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

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