

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046689

FILED
Apr 30, 2010
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:

GORDON, DECKELBAUM
3201 W GRIFFIN ROAD
SUITE 106
DANIA BEACH, FL 33312 US

Name and Address of New Registered Agent:

LONDON, MARK ESQ.
3870-C SHERIDAN STREET
HOLLYWOOD, FL 33021 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: MARK LONDON, ESQ.

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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 Statutes.

SIGNATURE: GORDON DECKELBAUM

MGRM

04/30/2010

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