

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060991

Entity Name: 4603 BAYSHORE, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

1320 E. 9TH AVE.
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

1320 E. 9TH AVE.
TAMPA, FL 33605

New Mailing Address:

FEI Number: 20-5543580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNEWEIN, JONATHAN P
101 EAST KENNEDY BLVD.
SUITE 3700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

CAPITANO, JOSEPH JR
1320 E. 9TH AVENUE
TAMPA, FL 33605 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: JOSEPH CAPITANO, JR.

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CAPITANO, JOSEPH SR
Address: 1320 E. 9TH AVENUE
City-St-Zip: TAMPA, FL 33605

Title: MGR () Change (X) Addition
Name: GUAGLIARDO, SAL
Address: 1320 E. 9TH AVENUE
City-St-Zip: TAMPA, FL 33605

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: JOSEPH CAPITANO, SR.

MGR

04/30/2007

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