

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081428

Entity Name: BAYSHORE PLACE, LLC

FILED
Mar 26, 2007
Secretary of State

Current Principal Place of Business:

5597 HIGHWAY 98 W
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

5597 HIGHWAY 98 W
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-5396238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILPATRICK, WILLIAM G JR
35008 EMERALD COAST PARKWAY STE 203
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

KILPATRICK, WILLIAM G JR
35008 EMERALD COAST PKWY, STE 203
DESTIN, FL 32541 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:

03/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ZARGARI, NICK
Address: 5597 HIGHWAY 98 WEST
City-St-Zip: SANTA ROSA BEACH, FL 32459

I hereby certify that the information supplied with this filing does not qualify for the 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: NICK ZARGARI

MGRM

03/26/2007

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