2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008378

Entity Name: J.J. BAYSHORE, L.L.C.

FILED Apr 07, 2009 Secretary of State

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

1112 NORTH CASEY KEY ROAD OSPREY, FL 34229 US

Current Mailing Address: New Mailing Address:

1112 NORTH CASEY KEY ROAD OSPREY, FL 34229 US

FEI Number: 20-8285203 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:

REINICKE, STEPHANIE A 1800 SECOND STREET SUITE 803 SARASOTA, FL 34236 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: Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LABELLE, JEFFREY G
 Name:

 Address:
 1112 NORTH CASEY KEY ROAD
 Address:

 City-St-Zip:
 OSPREY, FL 34229 US
 City-St-Zip:

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

 Name:
 FARRELL, JOSEPH
 Name:

 Address:
 3260 CASEY KEY ROAD
 Address:

 City-St-Zip:
 NOKOMIS, FL 34229 US
 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: JEFFREY G LABELLE MGRM 04/07/2009