

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114977

FILED
Feb 13, 2008
Secretary of State

Entity Name: BAYSHORE BOUTIQUE, LLC

Current Principal Place of Business:

2913 WEST VILLA ROSA PARK
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

2913 WEST VILLA ROSA PARK
TAMPA, FL 33611 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDWIN, SARAH C
2913 WEST VILLA ROSA PARK
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

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:

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

ADDITIONS/CHANGES:

Title: MS. () Change (X) Addition
Name: BALDWIN, SARAH
Address: 2913 W. VILLA ROSA PARK
City-St-Zip: TAMPA, FL 33611

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: SARAH BALDWIN

MS.

02/13/2008

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