

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038486

Entity Name: TWO BAYSHORE, LLC

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

236 NORTH WASHINGTON DRIVE
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3769
SARASOTA, FL 34230 US

New Mailing Address:

FEI Number: 26-2419608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSSE, JOHN
1800 2ND STREET
#757
SARASOTA, FL 34236 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: MGRM () Delete
Name: BONGART, EDWARD L
Address: 236 N. WASHINGTON DRIVE
City-St-Zip: SARASOTA, FL 34236 US

Title: MGRM () Delete
Name: ZACCONE, D.R.
Address: 464 GOLDEN GATE POINT, #801
City-St-Zip: SARASOTA, FL 34236 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: EDWARD L. BONGART

MGRM

03/04/2009

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