

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038486

Entity Name: TWO BAYSHORE, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

236 NORTH WASHINGTON DRIVE
SARASOTA, FL 34236 US

New Principal Place of Business:

1800 2ND STREET
819
SARASOTA, FL 34236 US

Current Mailing Address:

P.O. BOX 3769
SARASOTA, FL 34230 US

New Mailing Address:

1800 2ND STREET
819
SARASOTA, FL 34236 US

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:

PERSSE, JOHN
1800 2ND STREET
819
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:

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BONGART, EDWARD L
Address: 1800 2ND STREET # 819
City-St-Zip: SARASOTA, FL 34236 US

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

I hereby 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: ELB

MGRM

02/16/2010

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