2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072099

Entity Name: 8050 BAYSHORE, LLC

FILED Apr 03, 2012 Secretary of State

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

8050 BAYSHORE RD N FT MYERS, FL 33917

Current Mailing Address: New Mailing Address:

8050 BAYSHORE RD N FT MYERS, FL 33917

FEI Number: 26-3077104 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:

HOUCK-TOLL, ERIN E 1715 MONROE ST FT MYERS, FL 33901

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:

US

Title: MGR

 Name:
 BOYD, JEFFREY D

 Address:
 8050 BAYSHORE RD.

 City-St-Zip:
 N. FT. MYERS, FL 33917

Title: MGR

 Name:
 BOYD, STEVEN J

 Address:
 8050 BAYSHORE RD.

 City-St-Zip:
 N. FT. MYERS, FL 33917

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 Statues.

SIGNATURE: JEFFREY D. BOYD MGR 04/03/2012