

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110406

FILED
Mar 15, 2011
Secretary of State

Entity Name: BAYSHORE STATION, LLC

Current Principal Place of Business:

6601 BAYSHORE ROAD
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

6601 BAYSHORE ROAD
NORTH FORT MYERS, FL 33917

New Mailing Address:

P.O. BOX 3648
NORTH FORT MYERS, FL 33918

FEI Number: 27-0916354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGNAM, MICHAEL F
1601 HENDRY STREET
FORT MYERS, FL 33901 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
Name: PRITCHETT, RICHARD H III
Address: P.O. BOX 3648
City-St-Zip: NORTH FORT MYERS, FL 33918

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: RICHARD H. PRITCHETT, III

MGRM

03/15/2011

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