2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067388

Entity Name: BAYSHORE REALTY GROUP, LLC

FILED Jan 04, 2011 Secretary of State

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

1019 BLOOMINGDALE AVE. VALRICO, FL 33596

Current Mailing Address: New Mailing Address:

POBOX 46546 TAMPA, FL 33646

FEI Number: 27-0546904 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:

WEINER, RORY B 669A W. LUMSDEN ROAD LUMSDEN EXECUTIVE PARK BRANDON, FL 33511 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PTNR

Name: LIANG, PERRY Address: POBOX 46546 City-St-Zip: TAMPA, FL 33646

 Title:
 PTNR

 Name:
 LIANG, LINDA

 Address:
 POBOX 46546

 City-St-Zip:
 TAMPA, FL 33646

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: LINDA LIANG PTNR 01/04/2011