

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070109

FILED
Feb 08, 2011
Secretary of State

Entity Name: BAYSHORE CONSUMER FINANCE LLC

Current Principal Place of Business:

1511 N WESTSHORE BLVD
SUITE 300
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

1511 N WESTSHORE BLVD
SUITE 300
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 27-0591269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLAST POINT MANAGEMENT SERVICES LLC
1511 NORTH WESTSHORE BLVD
SUITE 300
TAMPA, FL 33607 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: MGR
Name: JOHNSON, DARIAN W
Address: 1511 N. WESTSHORE BLVD., SUITE 300
City-St-Zip: TAMPA, FL 33607 US

Title: MGR
Name: RICHARD, MOCSARI A
Address: 1511 N. WESTSHORE BLVD., SUITE 300
City-St-Zip: TAMPA, FL 33607 US

Title: VP
Name: STEINORTH, CHAD
Address: 1511 N. WESTSHORE BLVD., SUITE 300
City-St-Zip: TAMPA, FL 33607 US

Title: VP
Name: MCCANN, BRIAN
Address: 1511 N. WESTSHORE BLVD., SUITE 300
City-St-Zip: TAMPA, FL 33607 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: DARIAN W. JOHNSON

MGR

02/08/2011

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