

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074783

FILED
Mar 15, 2011
Secretary of State

Entity Name: BAYSHORE LAW GROUP PLLC

Current Principal Place of Business:

400 N. ASHLEY DR., STE 2010
TAMPA, FL 33602

New Principal Place of Business:

3410 HENDERSON
SUITE 200
TAMPA, FL 33609

Current Mailing Address:

400 N. ASHLEY DR., STE 2010
TAMPA, FL 33602

New Mailing Address:

3410 HENDERSON
SUITE 200
TAMPA, FL 33609

FEI Number: 27-0879088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTENY, SUZETTE M
3216 OAK GREEN WAY
TAMPA, FL 33611 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: MARTENY, SUZETTE M
Address: 3216 OAK GREEN WAY
City-St-Zip: TAMPA, FL 33611

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: SUZETTE M. MARTENY

MGRM

03/15/2011

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