2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074783

Entity Name: BAYSHORE LAW GROUP PLLC

FILED Feb 07, 2012 Secretary of State

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

3410 HENDERSON 1614 N. 19TH STREET SUITE 200 TAMPA, FL 33605 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

3410 HENDERSON PO BOX 3197 SUITE 200 TAMPA, FL 33601 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: Name and Address of New Registered Agent:

MARTENY, SUZETTE M 3216 OAK GREEN WAY TAMPA, FL 33611 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: 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 Statues.

SIGNATURE: SUZETTE MARTENY MGRM 02/07/2012