

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029751

FILED
Mar 23, 2012
Secretary of State

Entity Name: BAYSHORE HOTEL MANAGEMENT, LLC

Current Principal Place of Business:

109 BULLOCK AVENUE
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

PO BOX 335
VALPARAISO, FL 32580

New Mailing Address:

FEI Number: 27-2129836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, BERT
6143 OLD BETHEL RD
CRESTVIEW, FL 32536 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: POPE, GRADY D
Address: 109 BULLOCK AVENUE
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM
Name: MOORE, JAMES E
Address: 6143 OLD BETHEL RD.
City-St-Zip: CRESTVIEW, FL 32536

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: GRADY DON POPE

MGRM

03/23/2012

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