2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114583

Entity Name: BAYSHORE LAND GROUP OF SUNRISE, LLC

FILED Apr 03, 2012 Secretary of State

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

13680 NW 5TH STREET SUITE #100

SUNRINSE, FL 33325 US

Current Mailing Address: New Mailing Address:

13680 NW 5TH STREET SUITE #100 SUNRINSE, FL 33325 US

FEI Number: 27-3978289 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:

FERTIG, JAY C 13680 NW 5TH STREET SUITE #100 SUNRISE, FL 33325 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: FERTIG, JAY C

Address: 13680 NW 5TH STREET, SUITE #100

City-St-Zip: SUNRISE, FL 33325 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 Statues.

SIGNATURE: JAY C. FERTIG RA 04/03/2012