

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000141725

Entity Name: BAYSHORE HOLDCO LLC

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

1920 W CARMEN ST.
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 320022
TAMPA, FL 33679 US

New Mailing Address:

FEI Number: 45-4065507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, TROY E
1920 W CARMEN ST.
TAMPA, FL 33606 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: SIMPSON, TROY E
Address: PO BOX 320022
City-St-Zip: TAMPA, FL 33679 US

Title: MGR
Name: DONNANTUONI, PETER
Address: 15208 GULF BLVD #207
City-St-Zip: MADEIRA BEACH, FL 33708 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: TROY SIMPSON

MR.

06/12/2012

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